

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070549

FILED
Feb 17, 2005
Secretary of State

Entity Name: SHINING STAR'S CHILDREN'S CENTER, INC.

Current Principal Place of Business:

4017 S.W. 2ND COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

13391 SHIRE LANE
FORT MYERS, FL 33912

Current Mailing Address:

4017 S.W. 2ND COURT
CAPE CORAL, FL 33914

New Mailing Address:

13391 SHIRE LANE
FORT MYERS, FL 33912

FEI Number: 14-1888168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, KELLY S
4017 S.W. 2ND COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HAWLEY, KELLY S
13391 SHIRE LANE
FORT MYERS, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY HAWLEY

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWLEY, KELLY S
Address: 4017 S.W. 2ND COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: CORCORAN, SUSAN
Address: 3410 SE TTH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HAWLEY, DANNY
Address: 4017 S.W. 2ND COURT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWLEY, KELLY S
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAWLEY, DANNY
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY HAWLEY

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date