

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105512

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAPPY GARDEN DAY CARE & PRE-SCHOOL, INC

Current Principal Place of Business:

4440 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4440 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0754940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, YAMILEN
2254 SW 93 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
207
HOMESTEAD, FL 33032 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: JAVIER CAMPOS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDE, YAMILEN
Address: 2254 SW 93 COURT
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: CONOE, HAYDEE
Address: 3659 SW 99 AVE. #9
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YAMILEN CONDE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date