

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014060

Entity Name: LAS ARDILLITAS CHILD CARE, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

82 HORTON CIR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

82 HORTON CIR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 34-1978551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERA DE PEREIRA, ADELINA I
Address: 82 HORTON CIR.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: PEREIRA, GERARDO
Address: 82 HORTON CIR.
City-St-Zip: SARASOTA, FL 34232

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: ADELINA I. VERA DE PEREIRA

D

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date