

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90240 026 \*\*\*150.00

**DOCUMENT # P98000025730**

**1. Entity Name**

**NANNIES 'N MORE SOUTH, INC.**



**Principal Place of Business**

**2700 W OAKLAND PARK BLVD, SUITE 2750D  
FT LAUDERDALE FL 33311**

**Mailing Address**

**2700 W OAKLAND PARK BLVD, SUITE 2750D  
FT LAUDERDALE FL 33311**

**94061525**



**MOORE CR2E034 (11/03)**

**2. Principal Place of Business**

**3. Mailing Address**

**Suite, Apt. #, etc.**

**Suite, Apt. #, etc.**

**City & State**

**City & State**

**4. FEI Number 65-0183682**

**Applied For  
Not Applicable**

**Zip**

**Country**

**Zip**

**Country**

**5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**RACOW, MARILYN  
2700 WEST OAKLAND PARK BLVD  
STE 2750 D  
FORT LAUDERDALE FL 33311**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

**Zip Code**

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

*Marilyn Racow*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

*4/20/04*

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing  
Trust Fund Contribution ☐**

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE P ☐ Delete**  
**NAME RACOW, MARILYN**  
**STREET ADDRESS 2700 W OAKLAND PARK BLVD STE 2750D**  
**CITY-ST-ZIP FORT LAUDERDALE FL 33311**

**TITLE ☐ Change ☐ Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE VP ☐ Delete**  
**NAME RACOW, STEVEN**  
**STREET ADDRESS 2700 W OAKLAND PARK BLVD STE 2750D**  
**CITY-ST-ZIP FORT LAUDERDALE FL 33311**

**TITLE ☐ Change ☐ Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE ☐ Delete**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**NAME**  
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**CITY-ST-ZIP**

**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Marilyn Racow*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date**

**Daytime Phone**

*4/20/04 954 435-0902*