

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384524

FILED
Mar 09, 2005
Secretary of State

Entity Name: PEMBROKE PARK CHILD CARE CENTER, INC.

Current Principal Place of Business:

5499 S.W. 82 AVE.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9720 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

5499 S.W. 82 AVENUE
DAVIE, FL 33328

FEI Number: 59-1410433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBANI, CAROL
5499 S.W. 82 AVE.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LESAGE, SUSAN
17851 SW 4TH COURT
DAVIE, FL 33029 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: SUSAN LESAGE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUBANI, CAROL
Address: 5531 SW 82ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: KILLIAN, ROSINA,
Address: 5531 SW 82ND AVE.
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELMS, DAVID T
Address: 12909 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: ELMS, MELANIE
Address: 12909 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Change (X) Addition
Name: LESAGE, SUSAN
Address: 17851 SW 4TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: BM () Change (X) Addition
Name: SALAMIDA, MARTIN
Address: 11061 SW 30TH COURT
City-St-Zip: DAVIE, FL 33328

Title: BM () Change (X) Addition
Name: LAWES, DONVILLE
Address: 9230 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: BM () Change (X) Addition
Name: LEONARD, JAMES E
Address: 1521 CATHEDRAL DRIVE
City-St-Zip: MARGATE, FL 33063

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: SUSAN LESAGE

S

03/09/2005

Electronic Signature of Signing Officer or Director

Date