

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648483

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIMPLES DAY CARE CENTER, INC.

Current Principal Place of Business:

34 8TH STREET
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

34 8TH STREET
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-1959443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JEANNIE A.
34 8TH STREET
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, JEANNIE A.,
Address: 313 BOY SCOUT ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VST () Delete
Name: JAMES, EDDIE D
Address: 313 BOY SCOUT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, JEANNIE A.,
Address: 313 BOY SCOUT ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VST (X) Change () Addition
Name: JAMES, EDDIE D
Address: 313 BOY SCOUT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: EDDIE D. JAMES

VST

04/29/2005

Electronic Signature of Signing Officer or Director

Date