## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jul 07, 2005 08:00 AM Secretary of State **DOCUMENT # F01000005364** 1. Entity Name PREMIER KIDS CARE, INC. Principal Place of Business Mailing Address 4480 ATLANTA HWY 4480 ATLANTA HWY LOGANVILLE, GA 30052 LOGANVILLE, GA 30052 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2250498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CEO CHESNUT, JOY NAME CHESTNUT JOY U00000371247 07/07/05-80009-020 150.00 STREET ADDRESS 4480 ATLANTA HWY CITY-ST-ZIP LOGANVILLE, GA 30052 TITLE NAME KOZAK, MARK STREET ADDRESS 70 MAIN ST. CITY-ST-ZIP NEW CANAAN, CT 06840 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP UTLE STREET ADDRESS CITY+ST-ZIP NAME

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 attackgrent with an address, with all other like empowered.

**FILED**