## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # F93339** 1. Entity Name NANNY'S SITTERS, INC. Principal Place of Business Mailing Address 252EWING COURT 252EWING COURT FT. WALTON BEACH, FL 32548 FT, WALTON BEACH, FL 32548 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2213345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KENT, BETTY H. DO NOT WRITE 312 STANDISH DR. FT. WALTON BEACH, FL 32547 IN THIS SPACE . 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 trie if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing File NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ΡĎ KENT, BETTY H. MALIF STREET ADDRESS 312 STANDISH DR. CITY-ST-ZIP FT. WALTON BCH, FL 8TD TITLE NAME KENT, LLOYD L. STREET ADDRESS 312 STANDISH DR. FT. WALTON BCH, FL CITY-ST-ZIP TITLE NEME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITD.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITE E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED