

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41460

FILED
Mar 21, 2005
Secretary of State

Entity Name: TAMPA BAY DOWNTOWN PRESCHOOL AND DAYCARE CENTER,INC.

Current Principal Place of Business:

1415 ASHLEY STREET
TAMPA, FL 33602

New Principal Place of Business:

1415 ASHEY STREET
TAMPA, FL 33602

Current Mailing Address:

1415 ASHLEY STREET
TAMPA, FL 33602

New Mailing Address:

15509 CASEY ROAD EXT.
TAMPA, FL 33624

FEI Number: 59-2287209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, REBECCA L.
15509 CASEY RD EXT
TAMPA, FL 33624 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: PD () Delete
Name: HEARN, REBECCA L.
Address: 15509 CASEY RD EXT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA L. HEARN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date