2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2005 08:00 AM **DOCUMENT # H01029 Secretary of State** 1. Entity Name TLC PRESCHOOL & DAYCARE INC. Principal Place of Business Mailing Address 21360 LAKE FLOYD DRIVE P 0 BQX 1502 LAND O'LAKES, FL 34639 LAKE O'LAKES, FL 34639 US CR2E034 (10/03) 02092005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2398856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PECKETT, CATHY S. DO NOT WRITE 21360 LAKE FLOYD DRIVE LAND O'LAKES, FL 34639 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PECKETT, CATHY NAME 6504 WISTERIA LP STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 ST TITLE PECKETT, IRVIN NAME STREET ADDRESS 27 LADOGA AVENUE TAMPA, FL CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME SIRFET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED