

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29528

FILED
Jan 26, 2005
Secretary of State

Entity Name: MANDARIN CHILDREN'S ACADEMY, INC.

Current Principal Place of Business:

4228 HOOD ROAD
JACKSONVILLE, FL 322571104

New Principal Place of Business:

Current Mailing Address:

445 S.R. 13 N
STE 26 PMB 419
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2474566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID A
ATTORNEY AT LAW
1416 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: SHORT, BRENDA N.,
Address: 4228 HOOD RD.
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: PYOUNG, VERNA
Address: 4228 HOOD ROD
City-St-Zip: JACKSONVILLE, FL

Title: AS () Delete
Name: KRISCHKE, TAMMY A
Address: 5001 HEADLEE DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMMY A. KRISCHKE

AS

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date