

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44406

FILED
Apr 21, 2005
Secretary of State

Entity Name: KIDDIE KORRAL PLAY SCHOOL. INC.

Current Principal Place of Business:

4000 14 ST NORTH
NAPLES, FL 33940

New Principal Place of Business:

4000 14 ST NORTH
NAPLES, FL 34103

Current Mailing Address:

4000 14 ST NORTH
NAPLES, FL 33940

New Mailing Address:

4000 14 ST NORTH
NAPLES, FL 34103

FEI Number: 59-2502622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, REBECCA
4000 14 ST NORTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

WALLACE, REBECCA
4000 14 ST NORTH
NAPLES, FL 34103 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLACE, REBECCA,
Address: 227 CYPRESS WAY W
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLACE, REBECCA,
Address: 227 CYPRESS WAY W
City-St-Zip: NAPLES, FL 34110

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 WALLACE

DP

04/21/2005

Electronic Signature of Signing Officer or Director

Date