

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89030

Entity Name: NANNY'S OF VERO, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

2715 ATLANTIC BLVD.  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

2715 ATLANTIC BLVD.  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 59-2608644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINTON, PATTY  
3176 62ND DR.  
VERO BEACH, FL 32966

## Name and Address of New Registered Agent:

HINTON, PATTY  
2175 ATLANTIC BLVD  
VERO BEACH, FL 329660

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HINTON, JOHN  
Address: 2715 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HINTON, PATTY  
Address: 2715 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL 32960

Title: VP ( ) Change (X) Addition  
Name: HINTON, JOHN  
Address: 2715 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL 32960

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: PATTY HINTON

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date