

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96602

FILED
Jan 26, 2004
Secretary of State

Entity Name: SWISS DAY PRE-SCHOOL, INC.

Current Principal Place of Business:

% EARL W. MORELAND, JR.
4010 CAMINO REAL
SARASOTA, FL 34231

New Principal Place of Business:

4010 CAMINO REAL
SARASOTA, FL 34231

Current Mailing Address:

4010 CAMINO REAL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2653353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMBER, JANET
4010 CAMINO REAL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HEMBER, JANET
4010 CAMINO REAL
SARASOTA, FL 34231 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: JANET HEMBER

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEMBER, JANET H.,
Address: 4010 CAMINO REAL DR.
City-St-Zip: SARASOTA, FL

Title: D (X) Delete
Name: HEMBER, GEORGIA G.,
Address: 3715 JAFFA DR.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: HEMBER, CLARENCE G.,
Address: 3715 JAFFA DR.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEMBER, JANET
Address: 4010 CAMINO REAL DR.
City-St-Zip: SARASOTA, FL

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

Title: DS (X) Change () Addition
Name: HEMBER,, CLARENCE G
Address: 3715 JAFFA DR.
City-St-Zip: SARASOTA, FL

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: JANET HEMBER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date