## **. 200**4 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## **FILED** Jan 13, 2004 08:00 AM **DOCUMENT # J71659 Secretary of State** SMALL TALK EDUCATIONAL CHILD CARE, INC. Principal Place of Business Mailing Address % MATHEW ZAYNE % MATHEW ZAYNE 2125 NE 2ND ST 2125 NE 2ND ST OCALA, FL 34470 OCALA, FL 34470 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2814994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAYNE, MATHEW DO NOT WRITE 2125 NE 2ND ST OCALA, FL 34470 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TSTSE NAME ZAYNE, MATHEW 2305 SE 8TH ST. STREET ADDRESS CETY-ST-ZEP OGALA, FL 34471 ST TETLE U00000003886 ZAYNE, PAMELA NAME 81/14/04-80005-023 150.00 STREET ADDRESS 2305 SE 8TH ST CETY-ST-ZEP OCALA, FL 34471 TITLE MAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZEP TITLE NAME STREET ADDRESS CRTY-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