2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 31, 2005 08:00 AM DOCUMENT # J86057 1. Entity Name **Secretary of State** LIL' RASCALS DAY CARE, INC. Principal Place of Business Mailing Address C/O JEANNE V. BURNWORTH 528 E. UNIVERSITY AVENUE ORANGE CITY FL 32763 C/O JEANNE V. BURNWORTH 528 E. UNIVERSITY AVENUE ORANGE CITY FL 32763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2841830 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNWORTH, JEANNE V. Street Address (P.O. Box Number is Not Acceptable) 528 E. UNIVERSITY AVENUE **ORANGE CITY FL 32763** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE THEE Change ☐ Addition BURNWORTH, JEANNE V. NAME NAME U00000282751 STREET ADDRESS 528 E. UNIVERSITY AVE. STREET ADDRESS 03/31/05-80054-025 158.75 CITY-ST-ZIP ORANGE CITY FL CITY-ST ZIP Delete Change Addition TITLE BURNWORTH, JOHN T NAME NAME 528 E UNIVERSITY AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORANGE CITY FL 32763 CITY-ST-7IP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

GRATURE: JEST AV TENNUOTO TENNEV BURNOTH 3/23/05 386-775-6710