2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # J90217 THE CHILDREN'S CASTLE PRE-SCHOOL, INC. Principal Place of Business _ Mailing Address 4771 NORTHEAST 22ND AVE. 4771 NORTHEAST 22ND AVE. LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, PAUL DO NOT WRITE 4771 NE 22ND AVENUE LIGHTHOUSE POINT, FL 33064 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, JOYCE U00000296521 04/09/05-80071-016 150.00 STREET ADDRESS 4771 NE 22ND AVENUE CITY-ST-ZIP LIGHTHOUSE PT., FL STD TITLE JOHNSON, PAUL NAME STREET ADDRESS 4771 NE 22ND AVENUE CITY-SY-ZIP LIGHTHOUSE PT., FL VPD TITLE HORNE, WENDY NAME STREET ADDRESS 4771 NE 22ND AVE DO NOT WRITE LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachmen

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/05

Davime Phone #