2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 24, 2005 08:00 AM **DOCUMENT # K40683 Secretary of State** ALPHA CARE PRESCHOOL AND INFANT CENTER, INC. Principal Place of Business Mailing Address 3034 ATLANTIC AVE. 3034 ATLANTIC AVE. P.O. BOX 4001 P.O. BOX 4001 EATON PARK, FL 33840 EATON PARK, FL 33840 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2917544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTON, SHEILA J. DO NOT WRITE 3034 ATLANTIC AVE EATON PARK, FL 33840 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE UU0000242446 HOLTON, SHEILA J. NAME 02/24/05-80089-010 158.75 STREET ADDRESS 4810 ELAM ROAD CRY-ST-ZIP LAKELAND, FL 33813 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-SI-ZP STREET ADDRESS CITY-ST-ZIP TITI F 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 attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #