

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15133

FILED
Jan 23, 2005
Secretary of State

Entity Name: BAMBY'S DAY CARE CENTER & NURSERY SCHOOL, INC.

Current Principal Place of Business:

C/O CARMEN FRANCO
860 NW 44TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O CARMEN FRANCO
P.O. BOX 440231
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0175736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARMEN
P.O. BOX 440231
860 NW 44 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRANCO, CARMEN,
Address: 8907 SW 38 STR
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARMEN FRANCO

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date