2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 01, 2004 08:00 AM **Secretary of State** DOCUMENT # L21088 1. Entity Name JUPITER CHILD CARE, INC. Principal Place of Business Mailing Address 125 S PENNOCK LANE 22354 SW 57 AVE JUPITER, FL 33458 BOCA RATON, FL 33433-4557 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0149847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AS OR, LIONEL 125 S PENNOCK LANE JUPITER, FL 33458 DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. सराह ASTOR, LIONEL NAME 22354 SW 57 AVE STREET ADDRESS U00000162968 CITY-ST-ZIP BOCA RATON, FL 38458 07/01/04-8000I-016 150.00 TITLE NAME SINGER, RALPH 125 SOUTH PENNOCK LANE STREET ADDRESS CITY - ST- 2IP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. I hereby certify that the information supplied with this filling does not qualify to the exemption stated in Section 3 19.07(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 his report as veguired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, withhall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #