2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 28, 2005 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 01052005 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 ASTOR, LIONEL DO NOT WRITE 125 S PENNOCK LANE JUPITER, FL 33458 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 regulard when rejustation) 11000000202027 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/28/05-80090-022 150.m Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DTIE ASTOR, LIONEL NAME STREET ADDRESS 22354 SW 57 AVE CITY-ST-ZIP BOCA RATON, FL 38458 TITLE NAME SINGER, RALPH 125 SOUTH PENNOCK LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 socurate 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 in changed, or on an attachment with an address, with all other like empowered.