

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36156

FILED
May 02, 2005
Secretary of State

Entity Name: GIRTMAN CHILD CARE CENTER, INC.

Current Principal Place of Business:

101 NE 5TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1552
BOYNTON BEACH, FL 334351552 US

New Mailing Address:

P.O. BOX 243
BOYNTON BEACH, FL 334250243 US

FEI Number: 65-0174321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRTMAN, BLANCHE H
912 NW 3RD STREET
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GIRTMAN-GAYLE, CLAIRE
Address: 1315 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: P () Delete
Name: GIRTMAN, BLANCHE H TREAS
Address: 912 NORTH WEST 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S () Delete
Name: GIRTMAN, ANGELA D SEC
Address: 1920 NORTHEAST FIRST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GIRTMAN-GAYLE, CLAIRE TREAS.
Address: 1315 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: P (X) Change () Addition
Name: GIRTMAN, BLANCHE H PRES
Address: 912 NORTH WEST 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: BLANCHE H. GIRTMAN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date