

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45314

FILED
Jan 13, 2005
Secretary of State

Entity Name: COUNTRY CLUB CHILDREN CARE CENTER, INC.

Current Principal Place of Business:

18674 NW 67TH AVE.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18674 NW 67TH AVE.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2823436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLES, MARIA C.
16790 NW 83 PL
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

NAPOLES, MARIA C.
19508 SW 44 COURT
MIRAMAR, FL 33029 US

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: MARIA C. NAPOLES

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPOLES, MARIA C.,
Address: 16790 NW 83 PL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NAPOLES, JORGE L.,
Address: 16790 NW 83 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAPOLES, MARIA C.,
Address: 19508 SW 44 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: NAPOLES, JORGE L.,
Address: 19508 SW 44 CT
City-St-Zip: MIRAMAR, FL 33029

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: MARIA C NAPOLES

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date