

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77508

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: THE GOLDEN BOOK PRE-SCHOOL, INC.

## Current Principal Place of Business:

3123 ELIZA DRIVE  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

3123 ELIZA DRIVE  
TALLAHASSEE, FL 32308 US

## Current Mailing Address:

3123 ELIZA DRIVE  
TALLAHASSEE, FL 32308

## New Mailing Address:

3123 ELIZA DRIVE  
TALLAHASSEE, FL 32308 US

FEI Number: 59-2854117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, PAMELA V  
2613 WHARTON CIRCLE  
TALLAHASSEE, FL 32312 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: D ( ) Delete  
Name: WOOD, PAMELA V  
Address: 2613 WHARTON CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WOOD, PAMELA V MS.  
Address: 2613 WHARTON CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32312

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: PAMELA V. WOOD

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date