

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004874

Entity Name: PRECIOUS TYKES II, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

9041 SW 156 STREET STE 227
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570263
MIAMI, FL 33257

New Mailing Address:

FEI Number: 65-1028874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, COLLETTE A
9041 SW 156 STREET STE 227
MIAMI, FL 33157

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: REECE, COLLETTE A
Address: 9041 SW 156 STREET STE 227
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: GREER, TED JR. REV
Address: 9771 SW 216 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: STD () Delete
Name: BURNETTE, LORNA
Address: 11701 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLLETTE A. REECE

CD

05/01/2004

Electronic Signature of Signing Officer or Director

Date