

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007661

FILED
May 23, 2004
Secretary of State

Entity Name: THREE LITTLE FLOWERS CENTER, INC.

Current Principal Place of Business:

PO BOX 82 1031
PEMBROKE PINES, FL 330821031

New Principal Place of Business:

Current Mailing Address:

PO BOX 82 1031
PEMBROKE PINES, FL 330821031

New Mailing Address:

FEI Number: 65-1148956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEETJEN, LODZ
Address: 17039 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: VINCENT, MICHAELLE
Address: 17039 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: JEAN-LOUIS, WILHEL
Address: 17039 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILHEL R. JEAN-LOUIS

TD

05/23/2004

Electronic Signature of Signing Officer or Director

Date