2004 NOT-FOR-PROFIT CORPORATION

Aug 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N02000006788** 08-26-2004 90001 048 ****61.25 1. Entity Name TINY HEARTS FAMILY DAY CARE, INC. Principal Place of Business Mailing Address 54069903 806 9TH STREET #7 806 9TH STREET #7 LAKE PARK, FL 33403 LAKE PARK, FL 33403 08192004 · No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0001372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTY, STELLA DO NOT WRITE 806 9TH STREET #7 LAKE PARK, FL 33403 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SINGLETON, SYLESTINE NAME STREET ADDRESS 806 9TH STREET #7 CITY-ST-ZIP LAKE PARK, FL 33403 TITLE STD NAME DANIELS, DIANA STREET ADDRESS 1272 W 30TH ST, APT 1 CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME DAVIS, TERRY STREET ADDRESS P O BOX 9657 DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33419 IN THIS SPACE TITLE NAME CANTY, STELLA STREET ADDRESS 806 9TH STREET #7 CITY-ST-ZIP LAKE PARK, FL 33403 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustage empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application of the corporation of the receiver of trustage empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED