2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003426

Entity Name: RISE N' SHINE KIDS CLUB, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1412 N. PINE HILLS RD. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1412 N. PINE HILLS RD. 430 ASHBOURNE DRIVE ORLANDO, FL 32808 ORLANDO, FL 32835

FEI Number: 20-0959273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGH, SHARON
6569 LONG BREEZE RD.
ORLANDO, FL 32810 US
SINGH, SHARON
430 ASHBOURNE DRIVE
ORLANDO, FL 32835 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: SHARON SINGH 04/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SINGH, SHARON Name: SINGH, SHARON

Address: 6569 LONG BREEZE RD. Address: 430 ASHBOURNE DRIVE
City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32835

Title: ST () Delete Title: () Change () Addition

 Name:
 BAKER, ANTHONY
 Name:

 Address:
 6569 LONG BREEZE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SINGH, RICHARD
 Name:

 Address:
 ROGER BAPSON RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: SHARON SINGH D 04/14/2005