

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006603

FILED
Feb 13, 2005
Secretary of State

Entity Name: FT LAUDERDALE JUST FOR KIDS ACADEMY, INC.

Current Principal Place of Business:

1725 DAVIS BLVD
WILLISTON, FL 34696

New Principal Place of Business:

Current Mailing Address:

1725 DAVIS BLVD.
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 31-1760380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, P
RT 2 BOX 350
WILLISTON, FL 34696 US

Name and Address of New Registered Agent:

ANDERSIN, S
RT 2 BOX 350
WILLISTON, FL 34696 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: S ANDERSIN

02/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEST, PAULA
Address: P.O. BOX 814
City-St-Zip: WILLISTON, FL 34696

Title: D (X) Delete
Name: TERERA, CHRIS
Address: P.O. BOX 814
City-St-Zip: WILLISTON, FL 34696

Title: D (X) Delete
Name: FOVALSKI, NINA
Address: P.O. BOX 814
City-St-Zip: WILLISTON, FL 34696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSIN, S
Address: P.O. BOX 814
City-St-Zip: WILLISTON, FL 34696

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: S ANDERSIN

S

02/13/2005

Electronic Signature of Signing Officer or Director

Date