2004 FOR PROFIT CORPORATION

FILED Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000009509 1. Entity Name JUST 4 KIDS PRESCHOOL, INC. Principal Place of Business Mailing Address 801 N.W. 3RD. STREET 801 N.W. 3RD, STREET MULBERRY, FL 33860 MULBERRY, FL 33860 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3639545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent MILLS, MERLE S DO NOT WRITE 801 N.W. 3RD, STREET MULBERRY, FL 33860 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 Signature, typed or printed name of registered agent and this if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees UOOOOO029416 04/04-80066-003-OFFICERS AND DIRECTORS 10. TiTLE NAME MILLS, JAMES T 401 N.W. 9TH AVE. STREET ADDRESS. MULBERRY, FL 33860 CITY-ST-ZIP TITLE NAME MILLS, MERLE S STREET ADDRESS 401 N.W. 9TH AVE. CITY-ST-ZIP MULBERRY, FL 33860 TITLE O'NEAL, RUSSELL NAME STREET ADDRESS 3089 BLOWN FEATHER LN DO NOT WRITE CRTY-ST-ZIP MULBERRY, FL 33860 TITLE IN THIS SPACE O'NEAL, KIMBERLY NAME STREET ADDRESS 3089 BLOWN FEATHER LN MULBERRY, FL 33860 CITY+ST-73P TITLE

12. Thereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADORESS CAY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP

SIGNATURE: /