

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009509

FILED
Jan 28, 2005
Secretary of State

Entity Name: JUST 4 KIDS PRESCHOOL, INC.

Current Principal Place of Business:

801 N.W. 3RD. STREET
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

801 N.W. 3RD. STREET
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3639545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, MERLE S
801 N.W. 3RD. STREET
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, JAMES T
Address: 401 N.W. 9TH AVE.
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: MILLS, MERLE S
Address: 401 N.W. 9TH AVE.
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: O'NEAL, RUSSELL
Address: 3089 BLOWN FEATHER LN
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: O'NEAL, KIMBERLY
Address: 3089 BLOWN FEATHER LN
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'NEAL, RUSSELL
Address: 6324 FERN LN
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: O'NEAL, KIMBERLY
Address: 6324 FERN LN
City-St-Zip: LAKELAND, FL 33813

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY O'NEAL

DIRE

01/28/2005

Electronic Signature of Signing Officer or Director

Date