2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018119

Entity Name: THE EARLY YEARS CDC, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 U.S. HWY. 98 NORTH SUITE 10 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

5100 U.S. HWY. 98 NORTH SUITE 10 LAKELAND, FL 33810

FEI Number: 59-3634389 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:

SIEBOLD, TRACY L
8019 HOLLY RIDGE DRIVE
LAKELAND, FL 33810 US
SIEBOLD, TRACY L
8043 HOLLY RIDGE DRIVE
LAKELAND, FL 33810 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: TRACY L. SIEBOLD 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:SIEBOLD, TRACY LName:SIEBOLD, TRACY LAddress:8019 HOLLY RIDGE DRIVEAddress:8043 HOLLY RIDGE DRIVECity-St-Zip:LAKELAND, FL 33810City-St-Zip:LAKELAND, FL 33810

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: TRACY L. SIEBOLD PD 04/29/2005