

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035774

FILED
Apr 30, 2004
Secretary of State

Entity Name: LITTLE SCHOLARS DAYCARE AND LEARNING CENTER, INC.

Current Principal Place of Business:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32209

New Principal Place of Business:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32202

Current Mailing Address:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32209

New Mailing Address:

484 RIVERSIDE AVE
JACKSONVILLE, FL 32202

FEI Number: 59-3633351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JUAN A
484 RIVERSIDE AVE
JACKSONVILLE, FL 32209

Name and Address of New Registered Agent:

FLETCHER, JUAN A
1262 TURTLE CREEK DRIVE NORTH
JACKSONVILLE, FL 32218

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: JUAN FLETCHER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLETCHER, JUAN A
Address: 10263 WHISPERING FOREST DR. APT 309
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: FLAGLER, CLAUDIA H
Address: 1043 TURTLE CREEK DR. SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLETCHER, JUAN A
Address: 1262 TURTLE CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

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

SIGNATURE: JUAN FLETCHER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date