2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P00000067810** 1. Entity Name WEE CARE CHILDCARE, INC. Principal Place of Business Mailing Address 2305 TOWLES STREET 1027 ALLMAN AVENUE FORT MYERS, FL 33916 LEHIGH ÁCRES, FL 33971 04082005 No Chg-P CR2E034 (10/03) NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, MIRIAM AT BOY WEITE 1027 ALLMAN AVENUE LEHIGH ACRES, FL 33971 OF 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 title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, DAVIS, MIRIAM L NAME STREET ADDRESS 1027 ALLMAN AVENUE CITY-ST-ZIP LEHIGH ACRES, FL 33971 U00000322728 04/22/05-80023-020 150.00 TITLE DAVIS, WILLIE E NAME STREET ADDRESS 1027 ALLMAN AVENUE CITY-ST-ZIP LEHIGH ACRES, FL 33971 NAME. STREET ADDRESS . . MOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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.

FILED