

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072641

FILED
Jul 02, 2005
Secretary of State

Entity Name: PRECIOUS YEARS CHILDCARE & PRESCHOOL, INC.

Current Principal Place of Business:

3300 S. CONWAY RD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

1035 BLUEJACK OAK DRIVE
OVIEDO, FL 32765

New Mailing Address:

1479 TWIN RIVERS BLVD
OVIEDO, FL 32766

FEI Number: 59-3661669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, ROSINA
1035 BLUEJACK OAKS DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PADILLA, ROSINA
1479 TWIN RIVERS BLVD
OVIEDO, FL 32766 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: ROSINA PADILLA

07/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: PADILLA, ROSINA
Address: 1035 BLUEJACK OAK DR
City-St-Zip: OVIEDO, FL 32765

Title: M () Delete
Name: LOPEZ, MIGUEL A
Address: 1035 BLUEJACK OAK DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: PADILLA, ROSINA
Address: 1479 TWIN RIVERS BLVD
City-St-Zip: OVIEDO, FL 32766

Title: M (X) Change () Addition
Name: LOPEZ, MIGUEL A
Address: 1479 TWIN RIVERS BLVD
City-St-Zip: OVIEDO, FL 32766

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: ROSINA PADILLA

DTS

07/02/2005

Electronic Signature of Signing Officer or Director

Date