2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080714

Entity Name: LI'L PEOPLE PRESCHOOL, CORP.

FILED Jul 08, 2004 Secretary of State

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

16602 SADDLE CLUB RD. 16602 SADDLE CLUB RD. WESTON, FL 33316 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

3904 SW 150 CT. MIAMI, FL 33185

FEI Number: 65-1044092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SERRA, CHRISTINE
 SERRA, CHRISTINE

 10385 S.W. 28TH ST.
 3904 SW 150 CT.

 MIAMI, FL 33165
 MIAMI, FL 33185

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: C. SERRA 07/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SERRA, CHRISTINE Name: SERRA, CHRISTINE

 Address:
 10385 S.W. 28TH ST.
 Address:
 3904 SW 150 CT.

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33185

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

 Name:
 SERRA, MARCIA
 Name:
 SERRA, MARCIA

 Address:
 10385 S.W. 28TH ST.
 Address:
 3904 SW 150 CT.

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33185

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: C. SERRA PD 07/08/2004