2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000095259** GUARDIAN ANGELS CHILDCARE/PRE-SCHOOL, INC. Principal Place of Business Mailing Address 9111 STUR DEVANT ST 9111 STAR DEVANT ST STE. B PENSACOLA, FL 32514 PENSACOLA, FL 32514 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WHIBBS, SUZANNE N DO NOT WRITE **421 NORTH PALAFOX STREET** PENSACOLA, FL 32501 IN THIS SPACE 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. 4-23-64 my tered accept and title if expelicative Election Campaign Financing \$5.00 May 8e File NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. meTHURMAN, JOYCE NAME STREET ADDRESS 9111 STAR DEVANT ST CITY-SI-ZIP PENSACOLA, FL 32514 ٧P TITLE THURMAN, JOHN NAME 9111 STAR DEVANT ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CDY-ST-DP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

4/23/04

FILED