2005 FOR PROFIT CORPORATION

FILED ... Apr 18, 2005 08:00 AM Secretary of State P01000007950 1. Entity Name T.O.P.S. CHILD CARE OF NAPLES, INC. Principal Place of Business Mailing Address 1371 SHADOWLAWN DRIVE 1371 SHADOWLAWN DRIVE NAPLES, FL 34104 NAPLES, FL 34104 01292005 DO NOT WRITE IN THIS SPACE 4. FE! Number 59-3698781 Not Applicable \$8,75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALCZUK, MICHAEL N DO NOT WRITE 174 PEBBLE SHORES DRIVE #104 NAPLES, FL 34110 IN 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 Trust Fund Contribution OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME WALCZUK, MICHAEL N 174 PEBBLE SHORES DRIVE #104 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 ---unn000312132 04/78/05-80071-015 150.00 TITLE WALCZUK, MICHAEL N NAME STREET ADDRESS 174 PEBBLE SHORES DRIVE #104 CITY-\$1-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT 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 filing 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 flue 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 WORK

SIGNATURE:

CITY-ST-ZIP