2005 FOR PROFIT CORPORÂTION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000012861 1. Entity Name KID'S LODGE PRESCHOOL AND DAY CAMP, INC. Principal Place of Business Mailing Address 1076 N CITRUS AVE P.O. BOX 821 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34423 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697280 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EWING, ANGELA L DO NOT WRITE 1076 N CITRUS AVE CRYSTAL RIVER, FL 34428 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EWING, HARRY W STREET ADDRESS 6046 W. WOODSIDE CIRCLE CRYSTAL RIVER, FL 34429 CITY-ST-718 DDDDDD310848 TITLE VT 04/18/05-80020-025 158.75 NAME EWING, ANGELA STREET ADDRESS 6046 W. WOODSIDE CIRCLE CITY - ST-ZIP CRYSTAL RIVER, FL 34429 TITLE BAKER, LYDIA L NAME 5028 S. GRAND CIRCLE TERR STREET ADDRESS DO NOT WRITE HOMOSASSA, FL 34446 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 repowered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: d

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

HAMLLY EWING G OFFICER ON DIRECTO

FILED