


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000022977 1. Entity Name CARAN'S LEARNING NEST, INC.						FILED 05 OCT 10 AM 9:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 19315 NORTHWEST 8TH COURT MIAMI, FL 33169				Mailing Address 19315 NORTHWEST 8TH COURT MIAMI, FL 33169			
2. Principal Place of Business 12849 SW 51ST Suite, Apt. #, etc.				3. Mailing Address P.O. Box 171661 Suite, Apt. #, etc.			
City & State Miramar, FL.				City & State Hialeah, FL.			
Zip 33027		Country USA		Zip 33017		Country USA	
4. FEI Number 65-1084279				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CATO, SHERRY M 19315 NORTHWEST 8TH COURT MIAMI, FL 33169				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-issuing) DATE</small>							
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE D <input type="checkbox"/> Delete NAME CATO, SHERRY M STREET ADDRESS 19315 NORTHWEST 8TH COURT CITY - ST - ZIP MIAMI, FL 33169				TITLE DR 10/11 <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME DR 10/11 STREET ADDRESS DR 10/11 CITY - ST - ZIP DR 10/11			
TITLE D <input type="checkbox"/> Delete NAME RICHARDS, QUAMEA STREET ADDRESS 19315 NORTHWEST 8TH COURT CITY - ST - ZIP MIAMI, FL 33169				TITLE 500060604905 <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME 10/14/05--01006--025 **150.00 STREET ADDRESS 10/14/05--01006--025 **150.00 CITY - ST - ZIP 10/14/05--01006--025 **150.00			
TITLE D <input type="checkbox"/> Delete NAME MCFARLANE, CARAN STREET ADDRESS 19315 NORTHWEST 8TH COURT CITY - ST - ZIP MIAMI, FL 33169				TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____				TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____				TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			
TITLE _____ <input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____				TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			
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 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: Sherry M. Cato <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				9-2-05 <small>Date</small>			
786-252-2638 <small>Daytime Phone #</small>							

September 2, 2005

Attention:
Division of Corporations
Caran's Learning Nest Inc.
DOC# P01000022977
Sherray Cato (President)

Re: Requesting Fee Abatement

I submit payment for my Annual Report back in April ck#1763 in the amount of \$150.00. I notice the check never cleared so I called your office and one of your rep's told me to resubmit another check and write a letter stating what happened I put a stop payment on #1763 and reissue #1781.

Thanks in Advance

SM Cato