2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000030936 01-24-2005 90064 001 ***150.00 MORNING STAR INFANT & CHILD DAYCARE, INC. 01-24-2005 90064 002 *****8.75 Principal Place of Business Mailing Address 105 E BAKER ST. 111 E BAKER ST. **66000305** CLERMONT, FL 34711-338 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address 105 E. Baker St BAKER St 105 E Suite, Apt. # etc. Suite, Apt. #, etc 01192005 Chg-P CB2F034 (10/03) City & State Applied For 4. FEI Number Minheoli Minner 59-37,00390 Not Applicable. \$8.75 Additional 5. Certificate of Status Desired <u>u s A</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDINA, AZALEA Street Address (P.O. Box Number is Not Acceptable) 105 E. BAKER ST. CLERMONT, FL 34711 Zip Code City 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 algorature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME MEDINA, AZALEA T NAME 105 E. BAKER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEDINA: SAMUEL NAME NAME STREET ADDRESS 105 E BAKER ST. STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Azalea T. Medina Resell

FILED

Jan 24, 2005 8:00 am