2004 FOR PROFIT CORPORATION

Aug 04, 2004 08:00 AM Secretary of State ANNUAL-REPORT DOCUMENT # P01000039505 \ BLOOMIN' BABIES DAYCARE, INC. Principal Place of Business Mailing Address 315 W. PALM DRIVE 315 W. PALM DRIVE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 07302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098516 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PASTRAN, RAUL E DO NOT WRITE 333 N E 8TH STREET HOMESTEAD, FL 33030 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. U00000169323 88/84/84-88992-913 158-88 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME FLORES, ALMA 18840 S W 356TH STREET STREET ADDRESS FLORIDA CITY, FL 33034 CITY-ST-ZIP D THE FLORES, VERONICA NAME STREET ADORESS 18840 S W 356TH STREET FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3131.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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 attachme

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABORESS CRY-ST-ZP

FILED