

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059755

FILED
Jan 13, 2004
Secretary of State

Entity Name: JUST FOR KIDS ACADEMY OF OCALA INC.

Current Principal Place of Business:

1305 NE 1ST STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1170 DOLPHIN ROAD
SINGER ISLAND, FL 33404

New Mailing Address:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

FEI Number: 59-6273529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKLAND, E T
1170 DOLPHIN ROAD
SINGER ISLAND, FL 33404

Name and Address of New Registered Agent:

STRICKLAND, E T
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

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.

SIGNATURE: E.T. STRICKLAND

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRICKLAND, E T
Address: 1170 DOLPHIN ROAD
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD () Delete
Name: SARRIA, YESENIA
Address: 1165 NORTH OCEAN DRIVE SUITE F
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: PAMELA, BRASWELL
Address: 1170 DOLPHIN ROAD
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRICKLAND, E T
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SD (X) Change () Addition
Name: SARRIA, YESENIA
Address: 2655 NORTH OCEAN DRIVE SUITE 203
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: TD (X) Change () Addition
Name: PAMELA, BRASWELL
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E.T. STRICKLAND

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01/13/2004

Electronic Signature of Signing Officer or Director

Date