2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000061982** 1. Entity Name OUR LITTLE ANGELS CHILD CARE, INC. Mailing Address Principal Place of Business 1801 143RD AVE E 1801 143RD AVE E TAMPA, FL 33612 TAMPA, FL 33612 05012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, DAVID E DO NOT WRITE 4519 ASHMORE DRIVE TAMPA, FL 33610 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. (NOTE Registered Agent signature required in the restating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. ... Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE NAME ORTIZ, BEVERLY STREET ADDRESS 1801 143RD AVE E TAMPA, FL 33612 CITY - ST - ZIP TITLE 000000363200 05/05/05-80147-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

5-01-05

813-690-573

FILED