

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065190

FILED
Apr 26, 2005
Secretary of State

Entity Name: KIDS NURSING AND THERAPIES NETWORK, INC.

Current Principal Place of Business:

407 BERWICK WAY
MELBOURNE, FL 32940

New Principal Place of Business:

1116 SARNO ROAD
MELBOURNE, FL 32935

Current Mailing Address:

407 BERWICK WAY
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3733243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, SYLVIA F
407 BERWICK WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GAY, CARL C DST
407 BERWICK WAY
MELBOURNE, FL 32940 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: CARL C GAY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAY, SYLVIA F
Address: 407 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: DST () Delete
Name: GAY, CARL C
Address: 407 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAY, SYLVIA F DP
Address: 407 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: DST (X) Change () Addition
Name: GAY, CARL C DST
Address: 407 BERWICK WAY
City-St-Zip: MELBOURNE, FL 32940

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: CARL C GAY

DST

04/26/2005

Electronic Signature of Signing Officer or Director

Date