

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069356

FILED
Jul 13, 2004
Secretary of State

Entity Name: COMPUCHILD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3501 AUGHTON COURT
ORLANDO, FL 32812

New Principal Place of Business:

3603 CRESCENT PARK BLVD.
ORLANDO, FL 32812

Current Mailing Address:

3501 AUGHTON COURT
ORLANDO, FL 32812

New Mailing Address:

3603 CRESCENT PARK BLVD.
ORLANDO, FL 32812

FEI Number: 59-3738750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOREN, HARIETT MIKKI
3501 AUGHTON COURT
ORLANDO, FL 32812

Name and Address of New Registered Agent:

HOREN, HARRIET MIKKI
3603 CRESCENT PARK BLVD.
ORLANDO, FL 32812

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: HARRIET 'MIKKI' HOREN

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOREN, HARRIET MIKKI
Address: 3501 AUGHTON COURT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOREN, HARRIET MIKKI
Address: 3603 CRESCENT PARK BLVD.
City-St-Zip: ORLANDO, FL 32812

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: HARRIET 'MIKKI' HOREN

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date