

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076438

FILED
Feb 28, 2005
Secretary of State

Entity Name: FIRST FRIENDS PRESCHOOL, INC.

Current Principal Place of Business:

3464 MARINER BOULEVARD
SPRINGHILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3464 MARINER BOULEVARD
SPRINGHILL, FL 34609

New Mailing Address:

FEI Number: 02-0533658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDARELLI, DIANE
3464 MARINER BOULEVARD
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDARELLI, DIANE
Address: 3464 MARINER BOULEVARD
City-St-Zip: SPRINGHILL, FL 34609

Title: D () Delete
Name: CALDARELLI, ANTHONY
Address: 3464 MARINER BOULEVARD
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE CALDARELLI

OWNE

02/28/2005

Electronic Signature of Signing Officer or Director

Date