2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101044

FILED Apr 26, 2004 Secretary of State

Entity Name: KID'S PALACE DAY CARE & LEARNING CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 6020 W 14 CT HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 6020 W 14 CT HIALEAH, FL 33012 FEI Number: 65-1145744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, LILIA E 6020 WEST 14TH COURT HIALEAH, FL 33012 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOTO, LILIA E Name: Name: 6020 WEST 14TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33012 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: LILIA E. SOTO PTS 04/26/2004