

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001564

FILED
Apr 26, 2004
Secretary of State

Entity Name: TINY TREASURES ACADEMY AND GET WELL CENTER, INC.

Current Principal Place of Business:

5559 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5559 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0006338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, P.A., DANIEL G
10001 NW 50TH ST. #204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TINY TREASURES ACADEMY
5559 SOUTH UNIVERSITY DR
DAVIE, FL 33328 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: TINY TREASURES ACADEMY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, RACHEL K
Address: 500 NORTHWEST 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, RACHEL K
Address: 5559 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: RACHEL K BOYD

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date