

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001759

Entity Name: QUALITY CHILD CARE, INC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10125 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

3932 NW 94TH WAY
SUNRISE, FL 33351

New Mailing Address:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067

FEI Number: 03-0381637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, R R
3932 NW 94TH WAY
SUNRISE, FL 33351

Name and Address of New Registered Agent:

HARTMAN, R R
4899 CHARDONNAY DR
CORAL SPINGS, FL 33067

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: R HARTMAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTMAN, R R
Address: 3932 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: TS () Delete
Name: HARTMAN, TAMARA
Address: 3932 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, R R
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TS (X) Change () Addition
Name: HARTMAN, TAMARA
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: TAMARA HARTMAN

TRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date