2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90237 015 ***150.00 DOCUMENT # P02000017143 LIVING STONE DAY CARE, INC. Principal Place of Business Mailing Address 94074836 3171 SW 173RD TERRACE 3500 W. 84TH STREET HIALEAH, FL 33018 MIRAMAR, FL 33029 No Chg-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1425118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBON, VICTORIO G DO NOT WRITE **3171 SW 173RD TERRACE** MIRAMAR, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_____ - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARBON, VICTORIO G STREET ADDRESS **3171 SW 173RD TERRACE** MIRAMAR, FL 33029 CITY-ST-ZIP VD BARBON, CARMEN G NAME STREET ADDRESS 3171 SW 173RD TERRACE CITY-ST-ZIP MIRAMAR, FL 33029 BARBON, LILLIAM G NAME STREET ADDRESS 20849 NW 2ND ST. **"DO NOT WRITE** CITY-ST-ZIP PEMBROKE PINES, FL 33029 IN THIS SPACE BARBON, VICTORIO G NAME 20849 NW 2ND ST. STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not gualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED