2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPES OR P

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2005 08:00 AM Secretary of State

Daytime Phone #

Date

ANNUAL REPURI				<u>.</u>	Constant of C4-4-
1. Entity Name	MENT # P0200001714 TONE DAY CARE, INC.	13			Secretary of State
Principal Place	e of Business	Mailing Address		7	
3500 W. 84T Hialeah, Fl		3171 SW 173RD TERRACE MIRAMAR, FL 33029			
					######################################
DO NOT WRITE IN THIS SPACE				01252005	No Chg-P CR2E034 (10/03)
			CE	4. FEI Numbe	ar Applied For
				37-142	5118 Not Applicable
				5. Certificate	of Status Desired S8.75 Additional Fee Required
<u></u>	5. Name and Address of Current Reg	istered Agent	***************************************	<u> </u>	i ee mequilo
3171 SW 1	VICTORIO G 173RD TERRACE , FL 33029		DO NOT WRITE 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) DATE					
		T			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			ncing \$5	.00 May Be ded to Fees	U00000359129
10.	OFFICERS AND DIR	ECTORS	-1		05/04/05-80143-008 150.00
TITLE NAME	PD BARBON, VICTORIO G	**	1		
STREET ADDRESS	3171 SW 173RD TERRACE]		
CITY-ST-ZIP	MIRAMAR, FL 33029		1		
TITLE	VD				
NAME CERTER ADDRESS	BARBON, CARMEN G		1		
STREET ADDRESS CITY-ST-ZIP	3171 SW 173RD TERRACE MIRAMAR, FL 33029	1 111 1 11			
TITLE	TD		-1		
NAME	BARBON, LILLIAM G		İ		
STREET ADDRESS	20849 NW 2ND ST.		1	DO	NOT WRITE
CITY-ST-ZIP	PEMBROKE PINES, FL 33029		4		
TITLE NAME	SD BARBON, VICTORIO G			IN T	THIS SPACE
STREET ADDRESS	20849 NW 2ND ST.				
CITY-ST-ZIP	PEMBROKE PINES, FL 33029				
TITLE			1		
NAME			i		
STREET ADDRESS CITY-ST-ZIP	1		1		
TITLE		<u> </u>	1 ,		
NAME	}		1/		
STREET ADDRESS	į		¥		
CITY-ST-ZIP					
12. I hereby indicated	certify that the information supplied with this son this report or supplemental report is tri	s filling does not qualify for the ex- e and accurate and that my sign:	emption stated in S ature sha <u>l</u> l have the	ection 119.07(3) same legal effect	(i), Horida Statutes. I further certify that the information of astif made under eath, that Lain an officer or director.
of the co changed	rporation or the receiver or trustee empower, or on an attachment with an address, with	red to execute this report as requ all other like empowered.	uired by Chapter 60	17, Florida Statute	(i), Figrida Statutes. I further certify that the information of ashi made under oath, that Lam an officer or director as; and that my hame appears in Block 10 or Block 11 if