

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018111

FILED
Apr 27, 2004
Secretary of State

Entity Name: BRIGHT HORIZONS OF RAMBLEWOOD, INC.

Current Principal Place of Business:

8630 RAMBLEWOOD DR
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

6797 NW 110 WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

6797 NW 110 WAY
PARKLAND, FL 33076

FEI Number: 02-0553736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORELHO, VALDEMIRO
6797 NW 110 WAY
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

COELHO, VALDEMIRO
6797 NW 110 WAY
PARKLAND, FL 33076

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: VALDEMIRO COELHO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELHO, VALDEMIRO
Address: 6797 NW 110 WAY
City-St-Zip: POMPANO BEACH, FL 33076

Title: D () Delete
Name: COELHO, ALLISON
Address: 6797 NW 110 WAY
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VALDEMIRO COELHO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date