

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2005 JUL 13 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66017154

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05112005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000027929					
1. Entity Name GOLDEN BEAR CHILD CARE CENTER, INC.					
Principal Place of Business 421 S. GOLDENROD ROAD ORLANDO, FL 32822			Mailing Address 421 S. GOLDENROD ROAD ORLANDO, FL 32822		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 01-0627058			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HANZE, KARINA E 1710 BILLINGHURST CT. ORLANDO, FL 32825			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$650.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P&D HANZE, FOLKER J 1710 BILLINGHURST CT. ORLANDO, FL 32825 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P&D HANZE FOLKER J. 1710 BILLINGHURST CT. ORLANDO, FL 32825 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEN ARONOFF 2110 FREDERICK DR. ORLANDO, FL 32812 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			5/11/05 147-277-4565		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR			Daytime Phone		

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ATTACHMENT

Len Aronoff, Esq.
ATTORNEY AT LAW

66017154

P02000027929

Division of Corporations,
PO Box 1500
Tallahassee, FL., 32302-1500

May 11, 2005

Attention Corporate Annual Filings

Dear Sir or Madam:

Enclosed please find corrected 2005 Annual Report for For Profit Corporation Golden Bear Child Care Center Inc.

I have not enclosed a check as the Division of Corporations has already been paid for this filing, timely on Friday April 29, 2005. The fee at that time was wrongly credited to another Corporation with a similar name, Hanze Golden Bear, Inc.

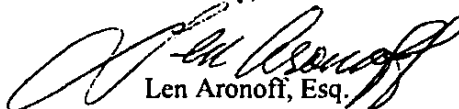
I have a payment ID number of 7428941. It was paid electronically at 3:04 PM on Friday afternoon and wrongfully, probably by a mix-up of document numbers, credited to Hanze Golden Bear, Inc.

I have an original filing and payment ID for Hanze Golden Bear of 7425328 at 2:14:22 PM on Friday, April 29, 2005.

It is evident whoever filed Golden Bear Child Care Center fouled up electronically. However, a valid attempt was made to timely file and, as important, the fee was timely filed on the right day.

Would you please indicate in your records that Golden Bear Child Care Center is filed for the year 2005 and please do not apply the \$400.00 penalty normally assessed for late filing.

Sincerely,



Len Aronoff, Esq.