


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P02000028937 1. Entity Name AMAZING KID'S LEARNING CENTER INC. |  |
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| Principal Place of Business 3509 KINGSTON STREET JACKSONVILLE, FL 32254 | Mailing Address 3509 KINGSTON STREET JACKSONVILLE, FL 32254 |
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DO NOT WRITE IN THIS SPACE



04192004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 41-2029929 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HILLIARD, LARRY 3509 KINGSTON STREET JACKSONVILLE, FL 32254 |
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**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000126664 04/23/04-80043-002 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD HILLIARD, LARRY 3509 KINGSTON STREET JACKSONVILLE, FL 32254 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD HILLIARD, DEBRA 3509 KINGSTON STREET JACKSONVILLE, FL 32254 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Debra Hilliard* **4-19-04** **904-693-1133**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #