

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055605

Entity Name: ALL NIGHT SLEEP TIGHT CHILDCARE CENTER, INC.

FILED
Jun 28, 2004
Secretary of State
VOID
Duplicate filing.

Current Principal Place of Business:

1941 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1941 ROBERT J. CONLAN BLVD.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 42-1503431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MELANIE 2880 PO
2880 POMELLO RD.
MALABAR, FL 32905 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARSHALL, MELANIE
Address: 2880 POMELLO RD.
City-St-Zip: MALABAR, FL 32905

Title: V () Delete
Name: MARSHALL, JOHN E
Address: 2880 POMELLO RD.
City-St-Zip: MALABAR, FL 32905

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: MELANIE MARSHALL

PRES

06/28/2004

Electronic Signature of Signing Officer or Director

Date