

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063273

FILED
Jul 27, 2004
Secretary of State

Entity Name: WE CARE LEARNING CENTER, INC

Current Principal Place of Business:

9501 BRAYFIELD CT
TAMPA, FL 33615

New Principal Place of Business:

1850 CLEARBROOKE DR
CLEARWATER, FL 33760

Current Mailing Address:

9501 BRAYFIELD CT
TAMPA, FL 33615

New Mailing Address:

1850 CLEARBROOKE DR
CLEARWATER, FL 33760

FEI Number: 03-0462994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MARCELA
15269 INDIAN QUEEN DRIVE
ODESSA, FL 33556 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, MARCELA
Address: 9501 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: CADEZAS, SANDRA
Address: 9501 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: GIRADO, ROSANA
Address: 9501 BRAYFIELD CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, MARCELA
Address: 1850 CLEARBROOKE DR
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change () Addition
Name: CADEZAS, SANDRA
Address: 1850 CLEARBROOKE DR
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: GIRADO, ROSANA
Address: 1850 CLEARBROOKE DR
City-St-Zip: CLEARWATER, FL 33760

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: MARCELA CARDENAS

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date