FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 P02000070415 **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 03- OCT 16 AM 10: 19 200.3 DIVISION OF CORPORATIONS **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business 10601 SW. 165Thst. DO NOT WRITE IN THIS SPACE MIAMI, FLA 3. Date incorporated or Qualifed Applied For EEI Numbe 2a. Malling Address Not Applicable 10601 26 \$8.75 Additional Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6, Election Campaign Financing City & State City & State Trust Fund Contribution -Added to Fees 28 23 Country 8. This corporation owes the current year intangible Zip Yes □No Personal Property Tax. 30 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name E. /ICE Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 85 City 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. salared agent and tille if applicable SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZP CITY-ST-ZIP Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2,4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE . 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 41 TITLE TITLE 4 2 NAME NAME

14. Thereby centry 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the dorporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

RAICHY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SITTLE

5.2 NAME

SIGNATURE:

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

Cerily

DELETE

6/9/03 305 251-531

Change

Change

CR2E034 (11/98)

Addition

Addition



JAMES E. TICE ASSOCIATES

PA902052

Accountants 16220 S.W. 280th Street Honestead, Florida 33031

October 14, 2003

Telephone: (305) 247-3700 Fax: Call First

Cellular Phone: 305-322-5715

Florida Department of Revenue Annual Report Filings Division of Corporations P. O. Box 9327 Tallahassee, Florida 32314

Gentlemen,

Re: Peggy Canty Family Day Care, Inc. 10601 SW 165th Street
Miami, Florida 33157
P02000070415

Please find enclosed previous letter written on June 9, 2003 remitting a check in the amount \$150.00 for the filing fee for the year 2003. This check has cleared the bank and we have had no further communication from you so we have assumed the payment was accepted and that the corporation is active. Today we Received notice of dissolution and are concerned as to why. Please review and advise. The previous report did not have the current Federal ID Number on it and For that reason it may be in holding. Please cancel the dissolution and advise.

Sincerely.

James E. Tice

Accountant

CC. Mrs. Peggy Canty

Page Zatz

June 9, 2003

Florida Department of State-Annual Report Filings Division of Corporations P. O. Box 6327 Tallahassee, Fla. 32314

Gentlemen,

Re: Peggy Canty Family Day Care, Inc. 10601 SW 165th Street Miami, Florida 33157 FEI NO. Applied for 30-01069 34

Enclosed please find check in the amount of \$150.00 made payable to the Department of State for the filing fee for the above named corporation for the year 2003. Please be advised the above named Taxpayer did not receive the required annual filing form and they appreciate your consideration in accepting the filing at this time.

Sincerely,

James E. Tice Accountant

Peggy Canty, President