

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090340

FILED
Jan 28, 2005
Secretary of State

Entity Name: SUNSHINE CREATIVE LEARNING CENTER, INC.

Current Principal Place of Business:

740 NE 155 TERRACE
MIAMI, FL 33162

New Principal Place of Business:

240 NE 163RD STREET
MIAMI, FL 33162

Current Mailing Address:

740 NE 155 TERRACE
MIAMI, FL 33162

New Mailing Address:

240 NE 163RD STREET
MIAMI, FL 33162

FEI Number: 56-2288111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, VERONICA
740 NE 155 TERRACE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

WALLACE, VERONICA
240 NE 163RD STREET
MIAMI, FL 33162 US

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: VERONICA WALLACE

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LUCINDA
Address: 740 NE 155 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: WALLACE, VERONICA
Address: 240 NE 163 ST
City-St-Zip: MIAMI, FL 33162

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: VERONICA WALLACE

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date