2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000094858 LITTLE CHUCKLES LEARNING CENTER, INC. 04 OCT 25 AH 11:48 Principal Place of Business Mailing Address 2948 JUSTINA ROAD 2948 JUSTINA ROAD JACKSONVILLE, FL 32277 JACKSONVILLE, FL. 32271 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-0896716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALPHONSE, EUGENE J.CPA. 2018 SMITH STREET Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32073-5543 City Zip Code 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 Stringture, typed or printed harne of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CARPENTER, SONYA NAME NAME STREET ADDRESS 1955 LAYTON ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 City-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition 600042162346 10/25/04--01077--004 \*\*51 NAME FREEMAN, ROCHELL NAME 8797 WHISPERING PINES DR STREET ADDRESS STREET ADDRESS 50. nn JACKSONVILLE, FL 32244 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE D. Delete JIM E -- Change -- Addition= NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 50ck 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. SIGNATURE