2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000100250** LIL' ANGELS CHRISTIAN PRE-KINDERGARDEN, INC. Principal Place of Business Mailing Address 20098 NORTH HIGHWAY #441 1785 NE 162ND STREET MACINTOSH, FL 32114 CITRA, FL 32113 04152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2184972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKAY, MARGARET L DO NOT WRITE 1785 NE 162ND STREET CITRA, FL 32113 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000127222 /23/04-80064-016 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACKAY, MARGERET NAME 1785 NE 162ND STREET STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all Other like empowered.

ER OR DIRECTOR

FILED