

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101151

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE NANNY, YOUR PARENTING PARTNER, INC.

Current Principal Place of Business:

7906 CANYON LAKE CIR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7906 CANYON LAKE CIR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3758772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SONGER, BEVERLY J
7906 CANYON LAKE CIR
ORLANDO, FL 32835

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONGER, BEVERLY J
Address: 7906 CANYON LAKE CIR.
City-St-Zip: ORLANDO, FL 32835

Title: SVP () Delete
Name: CATHEART, CARLENE M
Address: 17113 RED BIRD RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VTD () Delete
Name: MILLER, MEGAN L
Address: 6926 THOUSAND OAKS RD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: SONGER, DONALD A
Address: 7906 CANYON LAKE CIR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: CATHART, CARLENE M
Address: 17113 RED BIRD RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SONGER, DONALD A
Address: 7906 CANYON LAKE CIR.
City-St-Zip: ORLANDO, FL 32835

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: BEVERLY J. SONGER

P

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date