2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2004 08:00 AM DOCUMENT # P02000112257 **Secretary of State** 1. Entity Name BONNIE'S HOME DAYCARE, INC. Principal Place of Business Mailing Address 12640 58TH PL N 12640 58TH PL N ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Sulle Apt # etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1162151 Not Applical Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, GREG Street Address (P.O. Box Number is Not Acceptable) 12640 58TH PL N ROYAL PALM BCH FL 33411 Zio Code City 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 accethe obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstanng) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ A-V-TITLE U00000014190 SMITH, BONNIE A NAME NAME STREET ADORESS 01/27/04~80013-003 150.00 STREET ADDRESS 12640 58TH PL N CITY-ST-ZIP CITY - ST - ZIP ROYAL PALM BCH FL 33411 ☐ Change ☐ Ad TIRE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS C8Y-ST-782 CITY - ST - ZIP TITLE ☐ Change ☐ A±* TIBLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Arii-MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete BILE Change □ A4 TITLE NAME 558585 STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CITY-ST-ZIP □ *... TSSLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 12. I hereby certify 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 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

1/12/04