

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125219

FILED
May 05, 2004
Secretary of State

Entity Name: ST. LUCIE KIDS ACADEMY, INC.

Current Principal Place of Business:

1558 SW APACHE AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

692 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

1558 SW APACHE AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 04-3726492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMENT, GLORIA A
1558 SW APACHE AVENUE
PORT ST. LUCIE, FL 34953

Name and Address of New Registered Agent:

KLEMENT, PAUL F
1558 SW APACHE AVENUE
PORT ST. LUCIE, FL 34953

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: PAUL F. KLEMENT

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEMENT, GLORIA A
Address: 1558 SW APACHE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST () Delete
Name: KLEMENT, PAUL F
Address: 1558 SW APACHE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PAUL F. KLEMENT

ST

05/05/2004

Electronic Signature of Signing Officer or Director

Date