2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000125233** TIMUQUANA DAY CARE & LEARNING CENTER INC. Principal Place of Business Mailing Address 5211 TIMUQUANA RD. 5211 TIMUQUANA RD. JACKSONVILLE, FL 32201 IACKSONVILLE, FL 32201 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1639736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, MILTON DO NOT WRITE 5640-1 TIMUQUANA RD. JACKSONVILLE, FL 32210 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 reinstaling) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VTD TITLE LOVE, CHAUNCEY J NAME U00000117463 5211 TIMUQUANA RD. STREET ADDRESS 14/19/04-80020-022 150.00 JACKSONVILLE, FL 32201 CITY-ST-ZIP PSD MOSS, TRAVIS NAME STREET ADDRESS 5211 TIMUQUANA RD. JACKSONVILLE, FL 32201 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

TITLE
MAME
STREET ADDRESS
CITY-ST-IP
TITLE
MAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#14/04

964-77/-7388

FILED