

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019843

FILED
Aug 19, 2004
Secretary of State

Entity Name: SUNSHINE CHILDCARE & PRESCHOOL CENTERS, INC.

Current Principal Place of Business:

4056 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4056 WEST 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 32-0061237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, LOUIS
4056 WEST 12TH AVENUE
HIALEAH, FL 33012

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

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISZ, THOMAS F
Address: 3500 MYSTIC POINT DRIVE #3101
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ALFONSO, LOUIS
Address: 16750 NW 75TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: WEISZ, EVAN
Address: 119 WEST 80TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: D () Delete
Name: KRAMER, LARRY
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KRAMER, LAWRENCE
Address: 3407 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LOUIS ALFONSO

D

08/19/2004

Electronic Signature of Signing Officer or Director

Date