2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027817

Entity Name: J & J FAMILY CHILDCARE INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1864 BOGGY CREEK RD. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1864 BOGGY CREEK RD. 2211 WINDAM WAY KISSIMMEE, FL 34744 KISSIMMEE, FL 34743

FEI Number: 77-0593511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, IRMA
1864 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

DAVILA, IRMA
2211 WYNDAM WAY
KISSIMMEE, FL 34743 US

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: 05/24/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DAVILA, IRMA
 Name:
 DAVILA, IRMA

 Address:
 1864 BOOGY CREEK RD.
 Address:
 2211 WYNDAM WAY

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34743

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: IRMA DAVILA PRES 05/24/2005