

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028105

FILED
Apr 14, 2004
Secretary of State

Entity Name: OXFORD CHILDREN'S LEARNING CENTER, INC.

Current Principal Place of Business:

6858 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6858 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1178175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2121 PONCE DE LEON BOULEVARD
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT DRUCKER VASALLO PL
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: ROBERT L. TRESCOTT

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, MARTHA C
Address: 6858 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA C. EDWARDS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date