

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032522

FILED
Apr 28, 2004
Secretary of State

Entity Name: KIDS LEARNING CENTER II, INC.

Current Principal Place of Business:

11366 QUAIL ROOST DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11366 QUAIL ROOST DR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 05-0560840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH. AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27TH. AVENUE
MIAMI, FL 33133 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: ANTONIO GARCIA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANIDO, YOLANDO
Address: 11366 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: ANIDO, GUSTAVO
Address: 11366 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANIDO, YOLANDAPSD
Address: 11366 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

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: YOLANDA ANIDO

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date