

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051560

FILED
Sep 03, 2004
Secretary of State

Entity Name: BUSY LITTLE ANGELS CHILD CARE CENTER, INC.

Current Principal Place of Business:

850 IVES DAIRY RD., STE. T57/414
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

7410 NW 4TH STREET
SUITE 205
PLANTATION, FL 33317

Current Mailing Address:

850 IVES DAIRY RD., STE. T57/414
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

7410 NW 4TH STREET
SUITE 205
PLANTATION, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMANIK
850 IVES DAIRY RD., STE. T57/414
NORTH MIAMI BEACH, FL 33179

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: PSD () Delete
Name: MOORE, THOMANIK
Address: 850 IVES DAIRY RD., STE. T57/414
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VTD () Delete
Name: MARZAN, EDNA
Address: 850 IVES DAIRY RD., STE. T57/414
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: BREWER, JEBORIA
Address: 850 IVES DAIRY RD., STE. T57/414
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOORE, THOMANIK
Address: 7410 NW 4TH STREET #205
City-St-Zip: PLANTATION, FL 33317

Title: VTD (X) Change () Addition
Name: MARZAN, EDNA
Address: 7410 NW 4TH STREET #205
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: BREWER, JEBORIA
Address: 7410 NW 4TH STREET #205
City-St-Zip: PLANTATION, FL 33317

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: THOMANIK MOORE

PSD

09/03/2004

Electronic Signature of Signing Officer or Director

Date