

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081678

FILED
Apr 26, 2004
Secretary of State

Entity Name: RPS CHILDCARE, INC.

Current Principal Place of Business:

2682 SOUTH HORSESHOE COURT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1917 PRINCESS COURT
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-0119700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, LISA P
2500 N. TAMiami TRAIL
SUITE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MILLER, ROBERT A PRES.
1917 PRINCESS COURT
NAPLES, FL 34110 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 A. MILLER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBERT A JR.
Address: 1917 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: MILLER, SHEILA
Address: 1917 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110

Title: S/T () Delete
Name: MILLER, PATRICIA
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109 US

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:

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: ROBERT A. MILLER JR.

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date