

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90281 048 ***158.75

DOCUMENT # P03000089293					
1. Entity Name STACI'S LEARNING STATION, INC.					
Principal Place of Business 10611 CONE GROVE RD RIVERVIEW, FL 33569			Mailing Address 10611 CONE GROVE RD RIVERVIEW, FL 33569		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04192005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-1201190				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MILTNER, JOEL R 13302 BALM BOYETTE RD RIVERVIEW, FL 33569			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILTNER, JOEL R 13302 BALM BOYETTE RD RIVERVIEW, FL 33569		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILTNER, CINDY J 13302 BALM BOYETTE RD RIVERVIEW, FL 33569		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEDEN BAUGH, STACI G 10611 CONE GROVE RD RIVERVIEW, FL 33569		TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ Bedenbaugh, Staci M 10609 Cone Grove Rd. Riverview, FL 33569 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEDENBAUGH, STEVEN L 10611 CONE GROVE RD RIVERVIEW, FL 33569		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 Bedenbaugh, Steven L. 10609 Cone Grove Rd. Riverview, FL 33569 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Cindy J. Miltner</i>			4/19/05 (813) 671-5774		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

**Staci's Learning Station, Inc.
Annual Board Meeting Minutes
March 31, 2005**

40065103

#P03000089293

Present:

Joel R. Miltner
Cindy J. Miltner
Steven L. Bedenbaugh
Staci M. Bedenbaugh

Absent:

None

Business Discussion:

Our first anniversary came quickly. We look forward to our second year of operation.

Enrollment varies...we lose a few, but quickly pick more up. At the present time, we have 71 children enrolled.

Our strategy for collection of tuition remains aggressive. We have added issuance of "orange slips" for this purpose.

Our annual inspection from Childcare Licensing went very well. Again, kudos to the staff and employees. Our children and parents continue to tell us how much they enjoy being here.

Discussion on moving office area to the main room. Decided to proceed with this and create a break and work room for our teachers where the present office is located.

Also discussed painting of the exterior of our buildings. A parent has offered his services and is working on a proposal for us.

We have applied for Universal Pre-K. At this time, we are awaiting acceptance into this program. Our 4-year-old instructor is qualified to teach under this program.

Everyone still agrees that at least one owner needs to be on the premises at all times during business hours.

All in agreement that no more discussion is necessary at this time. The meeting was adjourned and agreement made to schedule future meetings as the need arises.

Submitted this 31st day of March 2005.....


Steven L. Bedenbaugh, Secretary