2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN Secretary of State

Daytime Phone #

1. Entity Nam BOYS & (GIRLS PRESCHOOL #II, INC. e of Business Mailing Address		Secretary of State
7490 SW 23RD STREET 7490 SW 23RD STREET MIAMI, FL 33165 MIAMI, FL 33165			
<u> </u>			
DO NOT WRITE IN THIS SPACE			04272005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent			
VELAZQUEZ, NELIDA 12971 SW 17TH TERR. MIAMI, FL 33175 DO NOT WRITE IN THIS SPACE			
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			
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
10.	OFFICERS AND DIRECTORS	1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VELAZQUEZ, NELIDA 12971 SW 17TH TERR. MIAMI, FL 33175		
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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 refereer 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Prome #			