2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125161

FILED Jul 02, 2004 Secretary of State

Entity Name: A GROWING PLACE CHILD CARE, INC. **Current Principal Place of Business: New Principal Place of Business:** 18555 OLD CHENEY HIGHWAY ORLANDO, FL 32820 **Current Mailing Address: New Mailing Address:** 18555 OLD CHENEY HIGHWAY ORLANDO, FL 32820 FEI Number: 33-1078732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBB, JENNIFER L 3765 SHAWN CIR. ORLANDO, FL 32826 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEBB, JENNIFER L Name: Name: 3765 SHAWN CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete MORA, OMAR Name: Name: 18235 BELVEDERE ROAD Address: Address: ORLANDO, FL 32820 US City-St-Zip: 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: JENNIFER WEBB P 07/02/2004