2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000129467 1. Entity Name SHAWN'S PLAYHOUSE FAMILY CHILDCARE, INC. Principal Place of Business Mailing Address 4957 SIGNAL HILL RD. 4957 SIGNAL HILL RD. ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0425549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS FL 33410 City Zip Code 8. The above named entry 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete THEF KELLY, TYRASHAWN NAME NAMi: 4957 SIGNAL HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition MACK, KELLY U00000328044 STREET ADDRESS 4957 SIGNAL HILL RD. STREET ADDRESS 04/25/05-80061-013 150.00 CITY-ST-ZIP ORLANDO FL 32808 CITY ST 7tP THILE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP TITLE Delete ☐ Addition Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7IP TITLE Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 repetiver 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 earliests, with all other like employered:

Daytime Phone #

SIGNATURE: