

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150599

FILED
Apr 27, 2005
Secretary of State

Entity Name: LITTLE EXPLORERS PRE-SCHOOL INC.

Current Principal Place of Business:

2440 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 DU

New Principal Place of Business:

Current Mailing Address:

2440 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 DU

New Mailing Address:

FEI Number: 43-2038531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHELL, JOY L
143 POINSETTIA STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MILLEN, JOY L
143 POINSETTIA STREET
ATLANTIC BEACH, FL 32233 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: JOY L MILLEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHELL, JOY L
Address: 143 POINSETTIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 DU

Title: VP () Delete
Name: STEINMAN, JESSICA R
Address: 143 POINSETTIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 DU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLEN, JOY L
Address: 143 POINSETTIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 DU

Title: VP (X) Change () Addition
Name: STEINMAN, JESSICA R
Address: 1848 BLUE RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 DU

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: JOY L MILLEN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date