

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004903

FILED
Apr 16, 2005
Secretary of State

Entity Name: LITTLE TREASURES PRESCHOOL INC.

Current Principal Place of Business:

3600 LONE PINE RD.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

200 MARINER BAY BLVD
FORT PIERCE, FL 34949 US

Current Mailing Address:

3600 LONE PINE RD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

200 MARINER BAY BLVD
FORT PIERCE, FL 34949 US

FEI Number: 20-0508002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDREAU, DIANA L
3600 LONE PINE RD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GAUDREAU, DIANA L
200 MARINER BAY BLVD
FORT PIERCE, FL 34949 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: DIANA L GAUDREAU

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUDREAU, DIANA L
Address: 3600 LONE PINE RD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: GAUDREAU, STEVEN C
Address: 3600 LONE PINE RD
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUDREAU, DIANA L
Address: 200 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VP (X) Change () Addition
Name: GAUDREAU, STEVEN C
Address: 200 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949 US

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: DIANA L GAUDREAU

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date