

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038000

FILED
Mar 29, 2005
Secretary of State

Entity Name: LITTLE FRENCHES DAY CARE/LEARNING CENTER, INC

Current Principal Place of Business:

6362 BADNUR DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

5013BROADWAYAVE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

6362 BADNUR DR
JACKSONVILLE, FL 32210

New Mailing Address:

5013BROADWAYAVE.
JACKSONVILLE, FL 32254 US

FEI Number: 35-2223424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, SHANDA
6362 BADNUR DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PEOPLES, CARLETTA A D
Address: 1595GOLFFOREST
City-St-Zip: JACKSONVILLE, FL 32208 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: CARLETTA PEOPLES

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date