

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067992

Entity Name: KETTLY DAY CARE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

540 NW 183RD STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

540 NW 183RD STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-1313014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREZEAU, MARIE K
1878 NW 126TH AVE
P4EMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GILBRIDE, HELLER & BROWN, P.A.
2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, STE. 1570
MIAMI, FL 33131 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: DOUGLAS J. JEFFREY, ESQ.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREZEAU, MARIE K
Address: 1878 NW 126TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN-PIERRE, JOSEPH
Address: 540 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

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: JOSEPH JEAN-PIERRE

DIR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date