

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081637

FILED
Jan 11, 2005
Secretary of State

Entity Name: D & G CHILDCARE AND LEARNING CENTER, INC.

Current Principal Place of Business:

3715 CRILL AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

3715 CRILL AVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1087579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GILBERT JR
901 RANDOLPH ST
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

EVANS, GILBERT JR
251 CRYSTAL COVE DR.
PALAKTA, FL 32177 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: GILBERT L. EVANS, JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, GILBERT L JR
Address: PO BOX 291
City-St-Zip: CRESCENT CITY, FL 32212

Title: V () Delete
Name: EVANS, DETRA
Address: PO BOX 291
City-St-Zip: CRESCENT CITY, FL 32212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, GILBERT L JR
Address: PO BOX 291
City-St-Zip: CRESCENT CITY, FL 32112

Title: V (X) Change () Addition
Name: EVANS, DETRA
Address: PO BOX 291
City-St-Zip: CRESCENT CITY, FL 32112

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: GILBERT L. EVANS, JR.

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date