

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094505

FILED
Mar 10, 2005
Secretary of State

Entity Name: MY FIRST YEARS LEARNING CENTER, INC.

Current Principal Place of Business:

3655 N.W. 107TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3655 N.W. 107TH AVENUE
SUITE #112
DORAL, FL 33178

Current Mailing Address:

3655 N.W. 107TH AVENUE
MIAMI, FL 33178

New Mailing Address:

3655 N.W. 107TH AVENUE
SUITE #112
DORAL, FL 33178

FEI Number: 55-0872050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM P JR
9300 S. DADELAND BLVD.
SUITE 308
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARIS, FERNANDO
5534 SW 161 PL
MIAMI, FL 33185 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: FERNANDO PARIS

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, WILLIAM P JR
Address: 9300 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARIS, KARLA
Address: 5534 SW 161 PL
City-St-Zip: MIAMI, FL 33185

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: KARLA PARIS

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date