2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P04000096780** 1. Entity Name 05-03-2005 90111 036 ***158.75 MOMMA BEARS TENDER CARE, INC. Principal Place of Business Mailing Address 7047-2 ATLANTIC BOULEVARD JACKSONVILLE FL 32211 7047-2 ATLANTIC BOULEVARD JACKSONVILLE FL 32211 2. Principal Place of Business. 2047-2 Atlantic 3. Malling Address nati-a Atlantic Blvd Dacksonville, FL 32 BlvolSuite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Sucksonvi Jacksonvill Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, CAROLYN S Street Address (P.O. Box Number is Not Acceptable) 2517 ABERCORN ROAD JACKSONVILLE FL 32211---City Zip Code 8. 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. I am familiar with, and accept the obligation of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TUCKER, CAROLYN S NAME STREET ADDRESS 2517 ABERCORN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROWDER, HELEN D NAME NAME STREET ADDRESS 5546 SHARON TERRACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Addition DILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED