

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146277

FILED
Apr 23, 2005
Secretary of State

Entity Name: HAPPY TODDS DAY CARE CENTER INC.

Current Principal Place of Business:

7745 SW 86 STREET
SUITE D-418
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7745 SW 86 STREET
SUITE D-418
MIAMI, FL 33143

New Mailing Address:

FEI Number: 32-0130818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERINOT, MARISOL
7745 SW 86 STREET
SUITE D-418
MIAMI, FL 33143 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: P, S () Delete
Name: PERINOT, MARISOL
Address: 7745 SW 86 STREET, SUITE D-418
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: FLUXA, VICTOR
Address: 7745 SW 86 STREET, SUITE D-418
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISOL PERINOT

PS

04/23/2005

Electronic Signature of Signing Officer or Director

Date