

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152872

Entity Name: ALL AGES PRESCHOOL, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

C/O EDGAR ELIE
2631 SE 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O EDGAR ELIE
2631 SE 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 41-2157479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ
KUBICKI DRAPER STE 1600
ONE EAST BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: ELIE, EDGAR
Address: 2631 SE 14TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: BRAIDE, JOAN
Address: 2751 N ROCK ISLAND ROAD #304
City-St-Zip: MARGATE, FL 33309

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: EDGAR C. ELIE

DIR

02/16/2005

Electronic Signature of Signing Officer or Director

Date