

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035482

Entity Name: JUST 4 KIDS ACADEMY, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4365 LOSCO RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

4371 LOSCO RD.
JACKSONVILLE, FL 32257

Current Mailing Address:

4365 LOSCO RD.
JACKSONVILLE, FL 32257

New Mailing Address:

4371 LOSCO RD.
JACKSONVILLE, FL 32257

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, WENDY S
4371 LOSCO RD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HART, WENDY S
4365 LOSCO RD.
JACKSONVILLE, FL 32257 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, WENDY S
Address: 4371 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: HART, DAVID J
Address: 4371 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, WENDY S
Address: 4365 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: HART, DAVID J
Address: 4365 LOSCO RD.
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID J. HART

VP

01/30/2006

Electronic Signature of Signing Officer or Director

Date