2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

DOCUMENT # P93000000472 Jan 12, 2004 08:00 AM **Secretary of State** KIDS' STUFF LEARNING & CHILD CARE CENTERS. INC. Principal Place of Business Mailing Address 4425 AMBERWOOD CIRCLE P.O. BOX 13651 PACE, FL 32571 PENSACOLA, FL 32501 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3158873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVER, S. ELLEN DO NOT WRITE 4425 AMBERWOOD CIRCLE PACE, FL 32571 IN THIS SPACE 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 obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CARVER, S. ELLEN NAME STREET ADDRESS 4425 AMBERWOOD CIRCLE CITY -ST-ZIP PACE, FL 32571 U00000003239 TITLE 01/13/04-80047-015 150.00 HOUSTON, KATHY L NAME STREET ADDRESS 7222-A DOGWOOD TERR CITY-ST-ZIP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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

S. Ellen CARVER

850-994-1400

FILED