

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011069

FILED
Jul 20, 2004
Secretary of State

Entity Name: SMART START EARLY LEARNING CENTERS, INC.

Current Principal Place of Business:

13780 MCMORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13780 MCCORMICK DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3173351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, PAMELA K
13780 MCCORMICK DR
STE 1
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MACE, PAMELA K
13780 MCCORMICK DR
TAMPA, FL 33626 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:

07/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACE, PAMELA K
Address: 15572 BRISTOL CIRCLE EAST
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACE, PAMELA K
Address: 15572 BRISTOL CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33764

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: PAMELA K. MACE

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date