

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087724

FILED
Jun 25, 2004
Secretary of State

Entity Name: PAISLEY OAKES CHILD CARE CENTER, INC.

Current Principal Place of Business:

24960 CR 42
PAISLEY, FL 32767 US

New Principal Place of Business:

Current Mailing Address:

24960 CR 42
PAISLEY, FL 32767 US

New Mailing Address:

5855 SANDY SPRINGS CIRCLE
SUITE 300
ATLANTA, GA 30328 US

FEI Number: 59-3235279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD ESQ.
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WAGNER, AUSTIN C
Address: P.O. BOX 508 N/A
City-St-Zip: PAISLEY, FL 32767

Title: VST () Delete
Name: WAGNER, ELAINE CLIFF, ORD
Address: P.O. BOX 508 N/A
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAGNER, CRAIG A
Address: 5855 SANDY SPRINGS CIRCLE, SUITE 300
City-St-Zip: ATLANTA, GA 30328 US

Title: S (X) Change () Addition
Name: WAGNER, DEBORA M
Address: 5855 SANDY SPRINGS CIRCLE, SUITE 300
City-St-Zip: ATLANTA, GA 30328 US

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: CRAIG A. WAGNER

DP

06/25/2004

Electronic Signature of Signing Officer or Director

Date