

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053479

FILED
Apr 19, 2005
Secretary of State

Entity Name: TINY TIKES ACADEMY OF BOYNTON BEACH, INC.

Current Principal Place of Business:

393 MINER ROAD
BOYNTON BEACH, FL

New Principal Place of Business:

393 MINER ROAD
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

393 MINER ROAD
BOYNTON BEACH, FL

New Mailing Address:

393 MINER ROAD
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0505800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ.
1551 FORUM PLACE STE. 300-C
WEST PALM BEACH, FL 33401 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: DORMINEY, MARK
Address: 1551 FORUM PLACE STE. 300-C
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RICHARDSON, KEVIN F
Address: 1551 FORUM PLACE STE. 300-C
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORMINEY, MARK
Address: 1628 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK DORMINEY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date