2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CRY-ST- ZP TITLE NAME STREET ADDRESS

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000076702 1. Entity Name TOWN & COUNTRY CHILD DEVELOPMENT CENTER, INC. Mailing Address Principal Place of Business 4004 8TH AVE W 4004 8TH AVE W BRADENTON, FL 34205 BRADENTON, FL 34205 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0530210 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, SHIRLEY DO NOT WRITE 4004 8TH AVE W BRADENTON, FL 34205 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 Suprature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) UNDODOO1988? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/29/04-80042-025 150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEWART, SHIRLEY NAME STREET ADDRESS 4004 8TH AVENUE WEST BRADENTON, FL 34205 617Y-SY-719 TITLE NAME STREET ACCRESS CITY-ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-2IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information inducated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in changed, or on an attachment with an address, with all other like empowered.

26-04