2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2004 08:00 AM DOCUMENT # P94000088615 **Secretary of State** 1. Entity Name GOLDEN PYRAMID KIDZ DAY CARE & PRESCHOOL, INC. Principal Place of Business Mailing Address 117 SW 1ST STREET HALLANDALE FL 33009 9838 SW 117 COURT MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0541744 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSHIKOYA, HAKEEM 9838 SW 117TH CT MIAMI FL 33186 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me □ Detete TITLE Change ☐ Addition NAME OSHIKOYA, HAKEEM K NAME U00000071006 STREET ADDRESS % 9838 SW 117TH CT STREET ADDRESS 03/01/04-80053-023 150.00 MIAMI FL 33186 CATY -ST - ZIP C/TY - S1 - 7/P MILE ☐ Delete TITLE ☐ Change Addition OSHIKOYA, OMOTOLANI O NAME NAME % 9838 SW 117TH CT STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CSTY - ST - ZIP TITLE Defete TELLE ☐ Change Addition MAME MANAF STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31337 Delete SITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP TITLE ☐ Delete 3331.5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-Z8P CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #