

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011908

FILED
May 13, 2004
Secretary of State

Entity Name: WEE ONES OF HOLLYWOOD HILLS, INC.

Current Principal Place of Business:

5516 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

2551 S. W. 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

5516 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

2551 S. W. 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0566329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDLE, BETTY
5516 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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: PTD () Delete
Name: CORDLE, BETTY
Address: 5516 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: CORDLE-DUQUESNE, DANA
Address: 5516 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORDLE, BETTY
Address: 2551 S. W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VSD (X) Change () Addition
Name: CORDLE-DUQUESNE, DANA
Address: 2551 S. W. 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: BETTY CORDLE

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date