

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051138

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: LITTLE SHOES CHILD CARE, INC.

**Current Principal Place of Business:**

2211 E. ORANGE  
EUSTIS, FL 32726

**New Principal Place of Business:**

24125 S.R. 46  
SORRENTO, FL 32776 US

**Current Mailing Address:**

2211 E. ORANGE  
EUSTIS, FL 32726

**New Mailing Address:**

P.O. BOX #904  
SORRENTO, FL 32776 US

FEI Number: 59-3322565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOEMAKER, EMERALD R  
2211 E. ORANGE  
EUSTIS, FL 32726 US

**Name and Address of New Registered Agent:**

SHOEMAKER, EMERALD R  
P.O BOX #904  
SORRENTO, FL 32776 US

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: \_\_\_\_\_

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHOEMAKER, EMERALD R  
Address: 15934 HANSONVIEW DR  
City-St-Zip: TAVARES, FL 32778

Title: STD ( ) Delete  
Name: SHOEMAKER, JAMES R  
Address: 15934 HANSONVIEW DR.  
City-St-Zip: TAVARES, FL 32778

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: SHOEMAKER, JAMES R II  
Address: 15934 HANSONVIEW DR.  
City-St-Zip: TAVARES, FL 32778

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: EMERALD R. SHOEMAKER

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date