2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000018418** 05-03-2004 90415 039 ***150.00 A.B.C. DAY CARE & LEARNING CENTER, INC. Principal Place of Business Mailing Address 54047360 9091 TAFT ST. 9091 TAFT ST. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P 04012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0698017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, LILY M DO NOT WRITE 2110 N.W. 106TH AVE. PEMBROKE PINÉS, FL 33026 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, typed or printed have or registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE PEREZ, MARIA MAME STREET ADDRESS 8221 N W 11 CT CHEY-ST-ZIF PEMBROKE PINES, FL 33024 SWANSON, LILY MAME STREET AUDRESS 2110 NW 106 AVE. CITY-ST-ZIP PEMBROKE PINES, FL 33026 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP THLE NAME STREET ADDRESS CITY- ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this Hing 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 giver like empowered.

FILED

May 03, 2004 8:00 am