2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like empowered.

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000051626 1. Entity Name TINY TOTS DAYCARE INC. Principal Place of Business Mailing Address P.O. BOX 1947 3203 QUINCY AVENUE FT. PIERCE, FL 34954 FT. PIERCE, FL 34950 CR2E034 (10/03) 03012005 No Chg P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FRANKIE DO NOT WRITE 1711 S. 27TH STREET FT. PIERCE, FL 34950 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 name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, FRANKIE NAME STREET ADDRESS 1711 S 27TH ST CITY-ST-ZIP FT. PIERCE, FL 34950 U00000348098 TITLE NAME 05/02/05-80011-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 if

nkie E. Williams

FILED