

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019942

Entity Name: B'S KIDDIE KOLLEGE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

200 CANAL STREET
MIAMI SPRINGS, FL

New Principal Place of Business:

200 CANAL STREET
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

16790 NW 83RD PL
MIAMI, FL 33016 US

New Mailing Address:

19508 SW 44 CT
MIRAMAR, FL 33029 US

FEI Number: 65-0745864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A ESQ.
2534 S.W. 6 STREET
MIAMI, FL 33135 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NAPOLES, MARIA
Address: 16790 N.W. 83 PL
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: NAPOLES, JORGE
Address: 16790 NW 83RD PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NAPOLES, MARIA
Address: 19508 SW 44 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: NAPOLES, JORGE
Address: 19508 SW 44 CT
City-St-Zip: MIRAMAR, FL 33029 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: MARIA NAPOLES

T

01/13/2005

Electronic Signature of Signing Officer or Director

Date