2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2004 08:00 AM DOCUMENT # P97000020483 **Secretary of State** DISCOVERY TIME DAY CAMP, INC. Principal Place of Business Mailing Address 918 W. 26TH ST LYNN HAVEN FL 32444 P. O. BOX 9785 PANAMA CITY FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3491171 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMISTEAD, DONALD SHANE 918 W. 26TH STREET Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN FL 32444 City Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ARMISTEAD, DONALD SHANE t/00000025401 NAME HAME STREET ADDRESS 918 WEST 26TH STREET STREET ADDRESS 02/02/04-80103-025 150.00 CITY-ST-ZIP LYNN HAVEN FL 32444 CATY-ST-ZIP TITLE ☐ Delete THEE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TRELE Delete TERF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZSP CITY-ST-7/P THILE ☐ Delete BILE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TRILE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change TETLE Delete TITLE Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 other like empowered.

ist Shune Armisted 1-29-04

NG OFFICER OR DIRECTOR

Date

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