

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020483

FILED
Apr 28, 2004
Secretary of State

Entity Name: DISCOVERY TIME DAY CAMP, INC.

Current Principal Place of Business:

918 W. 26TH ST
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9785
PANAMA CITY, FL 32417 US

New Mailing Address:

FEI Number: 59-3491171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMISTEAD, DONALD SHANE
918 W. 26TH STREET
LYNN HAVEN, FL 32444

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: D () Delete
Name: ARMISTEAD, DONALD SHANE
Address: 918 WEST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ARMISTEAD, DONALD SHANE
Address: 918 WEST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: SHANE ARMISTEAD

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date