

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060085

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** TINY TREASURES EARLY LEARNING INC.

**Current Principal Place of Business:**

4350 TELLIN AVE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

920 TOWN HALL AVE.  
JUPITER, FL 33458

**New Mailing Address:**

7939 MANOR FOREST BLVD  
BOYNTON BEACH, FL 33436 US

**FEI Number:** 65-0783879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KINCAID, MICHELE A  
1880 TUDOR RD  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

MAXWELL, KATHERYN L  
7939 MANOR FOREST BLVD  
BOYNTON BEACH, FL 33436 US

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: KATHERYN L MAXWELL

01/10/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KINCAID, MICHELE A  
Address: 1880 TUDOR ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MAXWELL, KATHERYN L  
Address: 7939 MANOR FOREST BLVD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: KATHERYN L MAXWELL

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01/10/2005

Electronic Signature of Signing Officer or Director

Date