

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040662

FILED
Jan 05, 2005
Secretary of State

Entity Name: ALL-STAR KIDS EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

14390 ORANGE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

7608 WENTWORTH DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0837159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHELLE S
7608 WENTWORTH DRIVE
LAKE WORTH, FL 33467 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: PTD () Delete
Name: O'NEILL, MICHELLE S
Address: 7608 WENTWORTH DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VPSD () Delete
Name: O'NEILL, TIMOTHY J
Address: 7608 WENTWORTH DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE S. O'NEILL

PRES

01/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date