2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM **Secretary of State DOCUMENT # P98000059400** 1. Lotity Name ERMA'S DAY CARE CENTER, INC. Principal Place of Business Making Address 1819 WILLIAMS MANOR AVE 1819 WILLIAMS MANOR AVE ORLANDO, FL 32811 ORLANDO, FL 32811 CR2E034 (10/03) 01292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. f El Number 59-3521204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **7** Fee Regulred Name and Address of Current Registered Agent DO NOT WRITE LUKE, PEGGY D 9427 GOTHA RD IN THIS SPACE WINDERMERE, FL 34786 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 g egistered agent unce SIGNATURE (t)OTE. Required Agent a gnaper required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust I and Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11116 LUKE, PEGGY D MAME STREET ADDRESS 9627 GOTHA RD CHTY-S1-ZIP WINDERMERE, FL 34786 ыц NAME STREET ADDRESS CHY-SI-78 HILE MARKE STRUCT ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE \$1566 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 early, 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.

SIGNATURE:

CHIY-SI-ZIP BHE

STREET ADDRESS City-Si-JiP 11115

STHEFT ADDRESS CHY-ST- AP

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #