

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060865

FILED
May 01, 2005
Secretary of State

Entity Name: HUGGIE BEAR'S CHILD CARE AND LEARNING CENTER INC.

Current Principal Place of Business:

4705 OUTER DR
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3823 E TAMIAMI TRAIL
PMB 511
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3533620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LORRY K
4881 SEDGEWOOD LN
NAPLES, FL 34112 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: PD () Delete
Name: JACKSON, LORRY K
Address: 4881 SEDGEWOOD LANE
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: GALLAGHER, MARY
Address: 3179 CALUSA AVE.
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: ROBINSON, SHELLEY L
Address: 3179 CALUSA AVE.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GALLAGHER, MARY
Address: 3891 SOUTH EAST STATE RD 21.
City-St-Zip: NAPLES, FL 32656

Title: V (X) Change () Addition
Name: ROBINSON, SHELLEY L
Address: 3674 GRAND CYPRESS DRIVE
City-St-Zip: NAPLES, FL 34119

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: LORRY JACKSON

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date