

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078966

Entity Name: A CHILD'S WAY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7321 N.W. 4TH BLVD.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

10502 NW 47 TERRACE
GAINESVILLE, FL 32653 US

Current Mailing Address:

7321 N.W. 4TH BLVD.
GAINESVILLE, FL 32607 US

New Mailing Address:

10502 NW 47 TERRACE
GAINESVILLE, FL 32653 US

FEI Number: 59-3534000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, KIMBERLY
7321 N.W. 4TH BLVD.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ROACH, KIMBERLY
10502 NW 47 TERRACE
GAINESVILLE, FL 32653 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: KIMBERLY ROACH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROACH, KIMBERLY A
Address: 10502 NORTHWEST 47TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: V () Delete
Name: ROACH, MICHAEL S
Address: 10502 NORTHWEST 47TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: KIMBERLY ROACH

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date