

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098853

FILED
Feb 23, 2004
Secretary of State

Entity Name: LEARNING ADVENTURES PRESCHOOL AND DAYCARE, INC.

Current Principal Place of Business:

10601 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10510 N.W. 67TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0887276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ARDELLIE
10510 N.W. 67TH COURT
PARKLAND, FL 33076 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: D () Delete
Name: RIVERA, ARDELLIE
Address: 10510 N.W. 67TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: GILL, JAMES P
Address: 10510 N.W. 67TH COURT
City-St-Zip: PARKLAND, FL 33076

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: JAMES P GILL

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date