2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Jan 24, 2005 08:00 AM **DOCUMENT # P99000033768 Secretary of State** ALL KIDS ACADEMY OF LUTZ, INC. Principal Place of Business Mailing Address 1910 LIVINGSTON RD. 1303 JEN-MA-JO LANE LUTZ, FL 33549 LUTZ, FL 33559 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582635 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURDEN, BRIAN A ESQ BRIAN A. BURDEN, P.A. 215 W, VERNE STREET, SUITE D IN THIS SPACE TAMPA, FL 33606 3. 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 of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLLURA, NANCY NAME 1303 JEN-MA-JO LANE U00000193019 STREET ADDRESS 01/25/05-80039-022 150.00 CITY-ST-ZIP LUTZ, FL 33549 TITLE LABARBERA, FLORA NAME STREET ADDRESS 13530 WHITE ELK LOOP TAMPA, FL 33626 CITY-ST-7IP TITLE COLLURA, SAM NAME STREET ADDRESS 1303 JEN-MA-JO LANE DO NOT WRITE CITY-ST-ZIP **LUTZ, FL 33549** IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME: STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED