

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045570

FILED
Jun 23, 2005
Secretary of State

Entity Name: BABY NURSERY CHRISTIAN DAY CARE OF SO. FLORIDA INC.

Current Principal Place of Business:

18000 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18000 NW 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0152735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, CHARLES
7001 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PIERRE, CHARLES
153 NE 97 STREET
MIAMI SHORES, FL 33138 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: PIERRE CHARLES

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIE, NANCY J
Address: 18000 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARIE, NANCY J
Address: 18000 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: PD () Change (X) Addition
Name: JEAN MARIE, GUY
Address: 12095 87 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: GUY JEAN MARIE

PD

06/23/2005

Electronic Signature of Signing Officer or Director

Date