

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089574

FILED
Jan 08, 2004
Secretary of State

Entity Name: FLORIDA NANNIES & DOMESTICS, INC.

Current Principal Place of Business:

4933 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4933 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-3601678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, REGINA
3501 W. VINE STREET, STE. 277
KISSIMMEE, FL 34741 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: PC () Delete
Name: MASONE, CAROL
Address: 4933 CHARDONNAY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: MASONE, RAY
Address: 4933 CHARDONNAY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: CAROL MASONE

PC

01/08/2004

Electronic Signature of Signing Officer or Director

Date