

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098387

FILED
Apr 16, 2004
Secretary of State

Entity Name: KIDS VILLAGE LEARNING CENTER, INC.

Current Principal Place of Business:

8256 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

3286 CHIMNEY DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

3959 SERENO COURT
MIDDLEBURG, FL 32068

FEI Number: 59-3602738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSHIRE, LESTER
3286 CHIMNEY DRIVE
JACKSONVILLE, FL 32211

Name and Address of New Registered Agent:

HUTCHINSON, LATANYA M
3959 SERENO COURT
MIDDLEBURG, FL 32068

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: LATANYA M. HUTCHINSON

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILTSHIRE, LESTER
Address: 8256 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: PST () Delete
Name: WILTSHIRE, LESTER V
Address: 3286 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHINSON, DEWAYNE L
Address: 3959 SERENO COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: HUTCHINSON, LATANYA M
Address: 3959 SERENO CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Change (X) Addition
Name: HUTCHINSON, JUWIGHT L
Address: 3955 SERENO COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: LATANYA M. HUTCHINSON

V

04/16/2004

Electronic Signature of Signing Officer or Director

Date