

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106874

FILED
Jan 30, 2005
Secretary of State

Entity Name: WONDERLAND DAY CARE CENTER, INC.

Current Principal Place of Business:

55 WEST 29TH STREET
SUITE #3
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 94-0818
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-0448582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FRANK
55 WEST 29 ST.
#3
HIALEAH, FL 33012 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: P () Delete
Name: LOPEZ, FRANK
Address: 55 WEST 29TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: LOPEZ, VENUS
Address: 55 WEST 19TH STREET # 3
City-St-Zip: HIALEAH, FL 33012

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: FRANK LOPEZ

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date