

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31874

FILED
Mar 09, 2004
Secretary of State

Entity Name: THE LEARNING CENTER FOR CHILDREN, INC.

Current Principal Place of Business:

12578 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12578 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0337114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 E. LAS OLAS BLVD.
STE. #1900
FT LAUDERDALE, FL 33301 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: DPT () Delete
Name: FISH, MARILYN,
Address: 16613 GOLFVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL

Title: VPS () Delete
Name: DELISLE, BRENDA
Address: 12578 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL

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: MARILYN FISH

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date