


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90027 047 ***150.00

DOCUMENT # 852161 1. Entity Name LA PETITE ACADEMY, INC.					
Principal Place of Business 130 S. JEFFERSON 300 CHICAGO, IL 60661			Mailing Address 130 S. JEFFERSON 300 CHICAGO, IL 60661		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 43-1243221	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAVES, GARY 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MURRAY, STEPHEN 1221 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 100201080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERRY, REBECCA L 8604 MILES RD ODESSA, FL 33556		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Dymont, Neil P. 130 S Jefferson St, Ste 300 Chicago IL 60661	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, KEVEN 1221 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 100201080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CZLONKA, MICHAEL 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Davis, Gregory 130 S Jefferson St, Ste 300 Chicago IL 60661	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUCKLAND, WILLIAM 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Neil P. Dymont</i>			312-798-1200		
<small>SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		