2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # K87225 1. Entity Name KOUNTRY KIDS LEARNING CENTER, INC. Principal Place of Business Mailing Address 301 NW 10TH STREET CHIEFLAND FL 32626-8716 301 NW 10TH STREET CHIEFLAND FL 32626-8716 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2955664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MC ELROY, LINDA L. Street Address (P.O. Box Number is Not Acceptable) 301 NW 10TH ST. CHIEFLAND FL 32626 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Delete TITLE TITLE MCELROY, LINDA NAME U00000055819 NAME P.O. BOX 523 STREET ADDRESS 02/18/04-80019-019 150.00 STREET ADDRESS CHIEFLAND FL CITY-SI-ZIP CITY-ST-ZIP Delete VS. TITLE ☐ Change Addition TITLE PEARCE, DARLENE M. NAME NAME RT. 2 BOX 195 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP CHIEFLAND FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 trystee 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 any address, with all other like empowered.

SIGNATURE: