2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000127743 05-03-2004 90437 006 ***150.00 DYSLEXIA INSTITUTES OF AMERICA, INC. Principal Place of Business Mailing Address 1463 OAKFIELD DR 1463 OAKFIELD DR BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 43-1985959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEERS, WILLAM E Street Address (P.O. Box Number is Not Acceptable) 5929 SAND HILL RIDGE BEERS, WILLIAM E **5734 EAGLEMOUNT CIRCLE** LITHIA, FL 33547 City LITHIA 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 regis 4/25/04 ne of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Change TETLE ☐ Delete TITLE BEERS, WILLIAM E BEERS, WILLIAM'E NAME MAME 5929 SANDHILL RIDGE STREET ADDRESS 5734 EAGLEMOUNT CIRCLE STREET ADDRESS LITHIA, FL 33547 ÇÎTY-ST-ZIP CITY-ST-ZIP LITHIA, FL 33547 ☐ Delete TITLE Change Addition TURNER, LAURIE A NAME NAME STREET ADDRESS 1203 HIGH HAMMOCK DR APT 201 STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition THIE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST- 7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED