2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000076202 1. Entity Name M. & J. PRESCHOOLS, INC. Principal Place of Business Mailing Address 10275 GULF BLVD #404 10275 GULF BLVD #404 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3696058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WALL, MARK M ESQ DO NOT WRITE 721 1ST AVENUE NORTH ST PETERSBURG, FL 33701 IN THIS SPACE 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANDERS, MARTA L NAME 10275 GULF BLVD #404 STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE 000000336590 04/27/05-80133-013 150.00 NAME CALDWELL, JOELLEN STREET ADDRESS 10275 GULF BLVD. #402 CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

727-526-693