2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P00000047463 1. Entity Name KALEX EDUCATIONAL COMPANY INC. Principal Place of Business Mailing Address 3720 EAST 4 AVE **3720 EAST 4 AVE** HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (10/03) 01152004 No Chg-P Applied For 4. FEI Number 65-1030949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JIMENEZ, MARGARITA 901 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 5. 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 period name of registered against and table 4 applicable. (NOTE, Regerered Agont signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D BILE JIMENEZ, MARGARITA NAME UUUUU00085361 901 COUNTRY CLUB PRADO STREET ADDRESS 03/11/04-80044-010 150.00 CORAL GABLES, FL 33134 CITY-ST-782 BBLE JIMENEZ-FOYO, MANUEL NAME STREET ADDRESS 901 COUNTRY CLUB PRADO CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS City-St-ZP HILE NAME STREET ADDRESS City-ST-ZiP RILE NAME STREET ADDRESS CITY-ST-ZP THE WM. STREET ADDRESS CTTY-ST-ZP 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 suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 a following the empowered.

AND AND DESCRIPTION OF THE PROPERTY OF THE PRO

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(301) 124-030