2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #396216** 02-21-2005 90072 046 ***150.00 1. Entity Name PALNEZ SCHOOLS, INC. Principal Place of Business Mailing Address 7822 NORTH 56TH ST **7822 NORTH 56TH ST** TAMPA, FL 33617 TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 59-1464552 Not Applicable Zio 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 llarTha CARTER, MARTHA A 2181 NORTH WATERSEDGE DRIVE CRYSTAL RIVER, FL 34429 Zip Code 336/2 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change : CARTER, MARTHA A. NAME NAME 10604 Fore Dr Tampa, Fh 3361; STREET ADDRESS STREET ADDRESS 2181 NORTH WATERSEDGE DRIVE CITY-ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP ☐ Addition VTM ☐ Change TITLE ☐ Delete TITLE BETHEA, JAMES A. III NAME NAME STREET ADDRESS 2708 BROCK ROAD STREET ADDRESS PLANT CITY, FL 335655742 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE BETHEA, MELANIE NAME NAME STREET ADDRESS 10501'N ASHLEY ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP VĐ ☐ Delete TITLE Change Change ☐ Addition TITLE BETHEA, ANN G NAME STREET ADDRESS 2708 BROOK ROAD . STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 335655742 CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attactment with an address, with all other like empowered.

FILED Feb 21, 2005 8:00 am