FILED

2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 471039** 04-16-2004 90089 012 ***150.00 1. Entity Name SMALL WORLD DAY SCHOOL, INC. Principal Place of Business Mailing Address 94053483 3700 GREENWOOD AVENUE 3452 BOYNTON BEACH BLVD WEST PALM BEACH, FL 33407 10 BOYNTON BEACH, FL 33436 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1574711 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, CEDRIC Street Address (P.O. Box Number is Not Acceptable) 1127 48TH ST WEST PALM BEACH, FL 33407-2301 City Zip Code 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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed 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, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete Change ☐ Addition THIE NAME ANDREWS, CEDRIC NAME 1077 ASPRI WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE TD Change ☐ Delete TITLE ☐ Addition NAME ANDREWS, CARLA NAME STREET ADDRESS 1077 ASPRI WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY - ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP THE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP COY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS Offy-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 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:

reside. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

4-12-04

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