2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 16, 2004 08:00 AM **DOCUMENT #768425 Secretary of State** MONTESSORI N.E.S.T. & CHILDREN'S HOUSE, INC. Principal Place of Business Mailing Address 500 S. CLAYTON ST. 500 S. CLAYTON ST. MT. DORA, FL 32757 MT. DORA, FL 32757 07022004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CROAK, MICHAEL A DO NOT WRITE 14229 U.S. HIGHWAY 441 TAVARES, FL 32778 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, typed or printed harne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000018**875**2 07/16/04-80008-022 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10 TIBLE PD SMASS HADDEN, MERRY L STREET ADDRESS 71400 SUNNY SIDE DR. CITY-57-23P LEESBURG, FL MLE VD. NAME KEENE, PEGGY STREET ADDRESS 427 S. 9TH STREET CITY-ST-ZIP LEESBURG, FL THE KAME DANSBERGER, DOROTHY STREET ADDRESS 286 DESOTO DO NOT WRITE CITY-ST-ZIP DELEON SPRINGS, FL IN THIS SPACE गग्ध HAME STREET ADDRESS CITY-ST-ZIP SSTSE NAME STREET ADDRESS CHTY-ST-ZIP TIME NAME STREET ADDRESS

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 617, 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.

MANG OFFICER OF DIRECTOR

FILED