2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

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SIGNATURE:

FILED May 04, 2004 08:00 AM Secretary of State DOCUMENT # A98000002786 1. Entity Name MCCLELLAN PARK FAMILY LEARNING CENTER, LTD. Principal Place of Business Mailing Address 1744 SEMINOLE DRIVE 1700 SEMINOLE DRIVE SARASOTA, FL 34239 ÇARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 04092004 CR2E003 (10/03) Chg-LP Applied For City & State City & State 4. FEI Number 65-0890361 Not Applicable Zip Country Zio 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 ZIMMER, CHERYL B Street Address (P.O. Box Number is Not Acceptable) 1744 SEMINOLE DRIVE SARASOTA, FL 34239 Zıp Code City 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 DATE 9. Capital Contributions 10. Amount of Capital Contributions \$300,000.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. DOCUMENT # P98000104906 STREET ADDRESS MCCLELLAN PARK FAMILY LEARNING CENTER, INC 1744 SEMINOLE DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SARASOTA, FL 34239 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP U00000159501 CITY-ST-ZIP 05/10/04-80033-006 **526.2**5 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - 719 CiTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee employered to execute this report as required by Chapter 629. Florida Statutes