2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # F02000001411** ADAPTIVE LEARNING SYSTEMS INC. Principal Place of Business Mailing Address 6840 ULMERTON RD. 6840 ULMERTON RD. LARGO, FL 33771 LARGO, FL 33771 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3345389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORCIER, KEVIN DO NOT WRITE 14155 58TH STREET NORTH CLEARWATER, FL 33760 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. Signature, typed or printed name of registered agent and trie 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FORCIER, KEVIN STREET ADDRESS 14155 58TH STREET N. U00000103168 04/05/04-80045-010 150.00 CRY-ST-ZP CLEARWATER, FL 33760 313LE NAME STREET ADDRESS CITY-ST-ZIP अग्रह MAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DB F NAME

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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 export 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OLD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OLD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR