2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State DOCUMENT # F02000001411 05-05-2005 90104 004 ***150.00 1. Entity Name ADAPTIVE LEARNING SYSTEMS INC. Principal Place of Business Mailing Address 50049147 6840 ULMERTON RD. 6840 ULMERTON RD. LARGO, FL 33771 LARGO, FL 33771 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 6840 ULMERTON RD. CLEARWATER, FL 33760 IN THIS SPACE Largo FL 33771 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 (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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPS TITLE FORCIER, KEVIN NAME 6840 ULMERTON RO. STREET ADDRESS 14155 58TH STREET N. CLEARWATER FL 33760 Lavgu CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. 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 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 frustee 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.

FILED

(727) 507-9646

STREET ADDRESS

SIGNATURE: 2