2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

NEW YORK, NY 10006

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # F03000006279 09-09-2004 90015 008 ***150.00 1. Entity Name MOSAICA EDUCATION, INC. Principal Place of Business Mailing Address 61 BROADWAY, STE 2924 61 BROADWAY, STE 2924 NEW YORK, NY 10006 NEW YORK, NY 10006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 91-1759215 Not Applicable Zip Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change . Delete TITLE Addition BERT HURWLCH BROADWAY, SHE 2924 ROBERT EIDELMAN, DAWN NAME NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS YORK, NY LOODE NEW YORK, NY 10006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition MURPHY, JOHN NAME NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition WARNER, JOHN NAME NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CONNELLY, MICHAEL NAME NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIP TITLE ☐ Delete Change Addition CLIFFORD, STEVE MAME NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS NEW YORK, NY 10006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEANE, TOM NAME STREET ADDRESS 61 BROADWAY, STE 2924 STREET ADDRESS

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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, 1 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 1.1 if changed, or on an attachment with an address, with all other like empowered.

FILED