2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F42015

SIGNATURE: X

1. Entity Name PRINCETON READING CENTER, INC. Principal Place of Business Mailing Address 2875 N.E. 191 STREET. 18675 WEST DIXIE HIGHWAY SUITE 500 NORTH MIAMI BEACH, FL 33180 US AVENTURA, FL 33180 LIS No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2126601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, ALAN S DO NOT WRITE 2875 N.E. 191 STREET, SUITE 500 AVENTURA, FL 33180 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regratered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, DP TITLE ROSENTHAL, SYLVIA S MAME STREET ADDRESS 2875 N.E. 191 STREET, SUITE 500 U00000012842 CITY-ST-ZIP AVENTURA, FL 33180 01/26/04-90027-020 150.00 TITLE ST ROSENTHAL, ALAN S. NAME STREET ADDRESS 2875 N.E. 191 STREET, SUITE 500 CITY-ST-ZIP AVENTURA, FL 33180 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 significant 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 24, 2004 08:00 AM

Secretary of State