2004 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # F44272 1. Entity Name 04-21-2004 90104 042 ***150.00 MONTESSORI WORLD, INC. Principal Place of Business Mailing Address 11693 RUBY LAKE RD. ORLANDO FL 32836-6161 11693 RUBY LAKE RD. ORLANDO FL 32836-6161 2. Principal Place of Business 3. Mailing Address 11659 Ruby Lake Rd 11659 Ruby Lake Rd Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2126021 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YEE, WON NORA Street Address (P.O. Box Number is Not Acceptable) 8135 BANYAN BLVD. ORLANDO FL 32819 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME YEE, WON NORA NAME STREET ADDRESS 8135 BANYAN BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition YEE, DENNIS CHIN NAME NAME STREET ADDRESS 8135 BANYAN BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME YEE, ROBERT CHRISTO-NAME - -STREET ADDRESS 2238 HOLLY RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 flustee 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 express, with all other like empowered.

POBERT C. YEE

SIGNATURE:

FILED