## **ANNUAL REPORT** FILED **DOCUMENT # G40744** Mar 16, 2005 08:00 AM Secretary of State 1. Entity Name THE LEARNING PLANT, INC. Principal Place of Business Mailing Address 6950 COUNTY PLACE RD 6950 COUNTY PLACE RD P.O. BOX 17233 P.O. BOX 17233 W PALM BCH, FL 33416 W PALM BCH, FL 33416 CR2E034 (10/03) 63132005 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2288776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVOW RUTH DO NOT WHITE 6950 COUNTRY PLACE RD W PALM BCH, FL 33411 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, typed or printed name of regretered agent and the if applicable. DATE (NOTE, Registered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEVOW, RUTH NAME STREET ADDRESS. 6950 COUNTRY PLACE RD U0000264880 03/16/05-80032-016 150.00 CITY-ST-ZIP W PALM BCH, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3716 STREET ADDRESS CITY-ST-ZP TITLE VAME SEREET ADDRESS 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 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.

SIGNATURE:

TITLE
VAME
STREET ADDRESS
CITY-ST-ZIP

MALL TOPES OR PERSONAL OF SIGNING SPECER OR SIGNING

3/13/05