2005 FOR PROFIT CORPORATION · ANNUAL REPORT

Feb 19, 2005 08:00 AM **DOCUMENT # G71041 Secretary of State** 1. Entity Name THE LITTLE COUNTRY SCHOOL, INC Principal Place of Business _ Mailing Address 862 BAISDEN ROAD 862 BAISDEN BLVD JACKSONVILLE, FL 32218 - US JACKSONVILLE, FL 32218 US No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2369875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAY, LOLA I. DO NOT WRITE 860 BAISDEN ROAD JACKSONVILLE, FL 32218 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campalgn 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 OFFICERS AND DIRECTORS 10. TITLE JAY, LOLA I. NAME STREET ADDRESS 14128 DUVAL ROAD JACKSONVILLE, FL CITY-ST-ZIP me U00000235844 NAME JAY, EDDIE L. 02/19/05-80022-005 158.75 STREET ADDRESS 14128 DUVAL ROAD JACKSONVILLE, FL CITY-ST-ZIP TITLE JAY, LOLA I. NAME 14128 DUVAL ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE JAY, EDDIE L. NAME STREET ADDRESS 14128 DUVAL ROAD JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-05

(904)757-8200

FILED