2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM - Secretary of State DOCUMENT # G78463 1. Entity Name LAND OF LEARNING ACADEMY INC. Principal Place of Business Mailing Address 8809 W ROBSON ST. 8809 W ROBSON ST. TAMPA, FL 33615-2314 TAMPA, FL 33615-2314 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2153574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, SHERRY DO NOT WRITE 8809 W. ROBSON STREET TAMPA, FL 33615 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000340145 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/28/05-80104-003 150.00 10. OFFICERS AND DIRECTORS TITLE BROWN, SHERRY NAME STREET ADDRESS 12334 TARPON SPRINGS ROAD CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME BARRY, JOSEPH C 12334 TARPON SPRINGS ROAD STREET ADDRESS ODESSA, FL 335565654 CITY-ST-ZIP TITLE BERTRAM, JUDY C NAME 8913 DELTA LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336351060 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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 difficulties like empowered.

FILED