2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H57109** 04-28-2004 90263 024 ***150.00 FORT CAROLINE LEARNING TREE, INC. Mailing Address Principal Place of Business 7535 FORT CAROLINE RD 7535 FORT CAROLINE RD JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 US US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2527543 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE: CAROLEU: Street Address (P.O. Box Number is Not Acceptable) 7535 FORT CAROLINE RD JACKSONVILLE, FL 32277 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE MOORE, CAROL J. NAME NAME STREET ADDRESS 4464 WOODSONG LOOP,W. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-7/2 ☐ Delete Change ☐ Addition TITLE MOURE, THOMAS P. 3091 MARSHNINDS WAY MOORE, THOMAS P 1545 LANDON AVE STREET ADDRESS STREET ADDRESS FL 32226 JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Channe □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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-ZIP 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

s, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED