→ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 13, 2004 8:00 am Secretary of State **DOCUMENT # J19868** MISS ADELE'S LEARNING CENTER, INC. 07-13-2004 90008 043 ***150 00 Principal Place of Business Mailing Address 1804 RICHMOND RD 523 DUCHESS DRIVE LAKELAND, FL 33803 LAKELAND, FL 33803 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2687390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATE, ADELE P. DO NOT WRITE 523 DUCHESS DRIVE LAKELAND, FL 33803 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PST TITLE PATE, ADELE P. NAME STREET ADDRESS **523 DUCHESS DRIVE** CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

BERNIE COOK & ASSOCIATES, P.A.

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July 5, 2004

Division of Corporations PO Box 6198 Tallahassee, Fl 32314-6198

RE: Miss Adele's Learning Center Inc. J19868

Dear Sirs/Madams:

Please find enclosed a check in the amount of \$150.00. The taxpayer received your Notice of Intent to Dissolve and were surprised as a check was mailed with the UBR form to you in April.

As per our conversation with your office on 7-6-2004, taxpayer has verified that the check has not cleared their bank account so they are re-issueing a replacement check to you. We are requesting that you abate the penalty and credit the fileing of the UBR on time.

Thank you for your assistance.

Cordially

Mr. Bernie Cook, EA

Cc: Miss Adele's