

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M36250

FILED
Jul 20, 2005
Secretary of State**Entity Name:** LITTLE RED SCHOOL HOUSE EARLY LEARNING CENTER, INC.**Current Principal Place of Business:**4485 EASTVIEW AVE
LAKEWORTH, FL 33463 US**New Principal Place of Business:**4485 HAVERHILL ROAD
LAKE WORTH, FL 33463 US**Current Mailing Address:**C/O YEEND CORPORATION
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406**New Mailing Address:**2329 CYPRESS ROAD
WEST PALM BEACH, FL 33409 US**FEI Number:** 59-2735556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**STEWART, MELLANIE M
2329 CYPRESS ROAD
WEST PALM BEACH, FL 33409 US

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.

SIGNATURE: MELLANIE M. STEWART

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAIG, CINDY,
Address: 1109 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete
Name: CRAIG, MARVIN,
Address: 1109 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SD () Delete
Name: YEEND, JOHN,
Address: 1109 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: P (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V (X) Change () Addition
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Change (X) Addition
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T () Change (X) Addition
Name: STEWART, MELLANIE M
Address: 2329 CYPRESS ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELLANIE M. STEWART

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date