

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005984

FILED
Jan 31, 2005
Secretary of State

Entity Name: ONE WORLD LEARNING CENTER, INC.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
#228
MIAMI, FL 33179 US

New Principal Place of Business:

1360 KASIM STREET
OPA-LOCK, FL 33054 US

Current Mailing Address:

1031 IVES DAIRY ROAD
#228
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-1129474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON & COMPANY, P.A.
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PATTERSON, ANTOINETTE
Address: 1150 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: CLARKE, MARTIN
Address: 2130 NW 158TH STREET
City-St-Zip: MIAMI, FL 33054

Title: SD () Delete
Name: PATTERSON, LILLIE
Address: 1150 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: PATTERSON-CLARKE, ANTOINETTE
Address: 1150 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: MITCHELL, DOROTHY
Address: 15992 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTOINETTE PATTERSON

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date