2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006561

FILED Apr 26, 2005 Secretary of State

Entity Name: SPEAK EASY EARLY LANGUAGE DEVELOPMENT AND LEARNING CENTER, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|---|---|---|--|
| 3970 N.W MIAMI, FL | 7. 167TH ST. . 33055 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 3970 N.W MIAMI, FL | 7. 167TH ST. . 33055 | | | | |
| FEI Numbe | r: 51-0477680 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| | (, MARY 1. 168TH AVE. R, FL 33027 | US | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| | | | | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: | |) Delete RRY 8TH AVE. | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: | ES TO OFFICERS AND DIRECTORS () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | PD (BEASLEY, MA 5018 S.W. 16 MIRAMAR, FL |) Delete RY 8TH AVE. 33027) Delete REN 8TH AVE. | Title: Name: Address: | | |
| OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | PD (BEASLEY, M/ 5018 S.W. 16 MIRAMAR, FL VD (JABALI, WAR 5018 S.W. 16 MIRAMAR, FL |) Delete RRY 8TH AVE. 33027) Delete REN 8TH AVE. 33027) Delete ENDOLYN L 4 TERR. | Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: | PD (BEASLEY, MA 5018 S.W. 16 MIRAMAR, FL VD (JABALI, WAR 5018 S.W. 16 MIRAMAR, FL D (BRYANT, GW 8937 N.W. 19 MIAMI, FL 33 |) Delete RRY 8TH AVE. 33027) Delete REN 8TH AVE. 33027) Delete ENDOLYN L 4 TERR. 018) Delete JVERNICE H 0 TERR. | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |

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: MARY BEASLEY P 04/26/2005