2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# N04000004462

Entity Name: KIDS N' ALL LEARNING CENTER, INC. #1

Current Principal Place of Business:

1302 N.W. 12TH STREET
GAINESVILLE, FL 326014120

New Principal Place of Business:

743 SOUTH WALNUT
STARKE, FL 32091

Current Mailing Address:

1302 N.W. 12TH STREET
GAINESVILLE, FL 326014120

New Mailing Address:

P O BOX 358170
GAINESVILLE, FL 32635

FEI Number: 56-2445560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CUMMINGS, BARBARA
1302 N.W. 12TH STREET
GAINESVILLE, FL 326014120 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: CUMMINGS, BARBARA
Address: 1302 N.W. 12TH STREET
City-St-Zip: GAINESVILLE, FL 326014120

Title: V ( ) Delete
Name: CUMMINGS, LEON
Address: 1302 N.W. 12TH STREET
City-St-Zip: GAINESVILLE, FL 326014120

Title: S ( ) Delete
Name: ROCHELLE, CICELY
Address: 1302 N.W. 12TH STREET
City-St-Zip: GAINESVILLE, FL 326014120

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:

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: BARBARA CUMMINGS PT 03/18/2005

Electronic Signature of Signing Officer or Director — Date