2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N04000007462

Entity Name: BIOTECH LEARNING CHARTER SCHOOL, INC.

Current Principal Place of Business:

P.O. BOX 3254
WEST PALM BEACH, FL 334023254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3254
WEST PALM BEACH, FL 334023254

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S ESQ
2580 METROCENTRE BLVD
SUITE 6
WEST PALM BEACH, FL 33407 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: D ( ) Delete
Name: DUNCAN, BERNARD
Address: 2040 GREENVIEW SHORES BLVD #203
City-St-Zip: WELLINGTON, FL 334142729

Title: D ( ) Delete
Name: THOMPSON, WINSTON
Address: 13311 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete
Name: MILLIGAN, ALPHONSO S
Address: P.O. BOX 3254
City-St-Zip: WEST PALM BEACH, FL 334023254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: BERESFORD, CAROL
Address: 312 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: CAROL BERESFORD SEC 04/30/2005

Electronic Signature of Signing Officer or Director — Date