2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # N38904 Entity Name COTTAGE EDUCATION CORP. Principal Place of Business Mailing Address 32453 LAKESHORE DRIVE P.O.BOX 778 SWITE 1 MT. DORA, FL 32757 US TAVERES, FL 32778 US 03052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3025518 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M. F.BAKI DO NOT WRITE 32453 LAKESHORE DR. TAVARE, FL 32778 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of ragistic 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME BAKI, MEHMET FATIN STREET ADDRESS 32453 LAKESHORE DR CITY-ST-ZIP TAVARES, FL TITLE DT BROMBERG, ANDREW G. NAME STREET ADDRESS P.O. BOX 131 N/A CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE DS NAME BONOSKY, ALBERT STREET ADDRESS 1105 ST LAWRENCE DRIVE DO NOT WRITE City-ST-Zip GRAND ISLAND, FL 32735 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, writingly other like impowered.

SIGNATURE:

MEHMET F BAKI