2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE;

FILED Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P00000048138** LRN ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address 371 WEST PARK DRIVE #1 371 WEST PARK DRIVE #1 **MIAMI FL 33172** MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business __ Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1008072 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEAL, LINDA Street Address (P.O. Box Number is Not Acceptable) 371 WEST PARK DRIVE #1 MIAMI FL 33172 Zip Code 8. 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 Signature, typed or printed name of registered agent and title Tapplicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE D ☐ Delete TITLE U00000197507 NAME LEAL, LINDA 01/27/05-80014-013 150.no 371 WEST PARK DRIVE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-51-ZIP ☐ Addition Delete ħΠF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZiP CITY - ST - ZIP ☐ Delete DTOE Change ☐ Addition THLE NAME NAME STREET ACORESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILL ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP ☐ Change Addition Delete ת חוד NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Dejete TITLE Change Addition 1000 NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-7/2 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayima Phone #

Date