

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057153

FILED
Apr 21, 2005
Secretary of State

Entity Name: PRIMARY PREP LEARNING CENTERS, INC.

Current Principal Place of Business:

6916 PERRINE RANCH RD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6916 PERRINE RANCH RD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3652965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISK-PENHALE, TERRI L
6916 PERRINE RANCH ROAD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

LISK-PENHALE, TERRI L
5475 SOFFEL DR.
BROOKSVILLE, FL 34602 US

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: TERRI LISK-PENHALE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LISK-PENHALE, TERRI L
Address: 6916 PERRINE RANCH RD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LISK-PENHALE, TERRI L
Address: 5475 SOFFEL DR
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP () Change (X) Addition
Name: PENHALE, MICHAEL E
Address: 5475 SOFFEL DR
City-St-Zip: BROOKSVILLE, FL 34602

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRI LISK-PENHALE

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04/21/2005

Electronic Signature of Signing Officer or Director

Date