2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P00000059756 1. Entity Name CHILDREN'S ACADEMY OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 5200 N.E. 33RD AVE FT LAUDERDALE FL 33308 5200 N.E. 33RD AVE FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1017419 Not Applicable Zip Country Zīρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPANIAK, ARLETTE 5200 N.E. 33RD AVE FT LAUDERDALE FL 33308 Street Address (P.O. Box Number is Not Acceptable) 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 if applicable DATE INDIE Registered Agent stangture required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE PD Delete TITLE SPANIAK, ARLETTE U00000306228 04/15/05-80006-009 150.00 NAME STREET ADDRESS 5200 N.E. 33RD AVE STEEL ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP Cuty ST-7F Delete TITLE [] Change Addition THEE LAIME MAME STREET ADDRESS STALET ADDRESS CHY-SI-ZIP CITY ST-ZIP HILE 🔲 Delete THLE Change Addition HAME STREET ADDRESS STREET ADDRESS CULY ST-7IP CITY-ST-ZIP THILE [] Change Addition 🗀 Delete THLE NAME NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP City-SI-ZIP Change TUTE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TED NAME OF SIGNING OF

FILED