Apr 30, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 04-30-2004 90327 045 ***150.00 DOCUMENT # P00000083947 1. Entity Name LIFESTREAM LEARNING SYSTEMS, INC. Principal Place of Business Mailing Address 7766 WOODSDALE LANE 7766 WOODSDALF LANF JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, THERESE R DO NOT WRITE 7766 WOODSDALE LANE JACKSONVILLE, FL 32256 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees FOFFICERS AND DIRECTORS 10. TITLE QUINN, THERESE NAME STREET ADDRESS 7766 WOODSDALE LANE CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE ALTMAN, JAMES H NAME 1142 MORVENWOOD RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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)(i), 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED