2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P01000044876 **Secretary of State** 1. Entity Name MY FIRST STEP LEARNING CENTER, INC. Principal Place of Business____ Mailing Address 3026 HICKORY NUT STREET **3026 HICKORY NUT STREET** JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 01232005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3718578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE 000000199217 9. Election Campaign Financing **\$5.00** Mav Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 01/27/05-80083-019 150.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS me FLANDERS, RUDEEN D 3026 HICKORY NUT STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE FLANDERS, JAMES P NAME STREET ADDRESS 3026 HICKORY NUT STREET CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE SQUARE, ANNA M NAME STREET ADDRESS 3026 HICKORY NUT STREET DO NOT WRITE CATY-ST-ZIP JACKSONVILLE, FL 32208 TITLE IN THIS SPACE NAME FLANDERS, TRACY 3026 HICKORY NUT STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 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 attachinent with an address, with all other like empowered.

01-23-05

FILED