2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

SIGNATURE:

FILED Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000102577** 1. Entity Name MELBOURNE PRESCHOOL, INC. Principal Place of Business Mailing Address 2201 SARNO ROAD 2201 SARNO ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ABU-HANNOUD, KUTAIBA DO NOT WRITE 2201 SARNO ROAD MELBOURNE, FL 32935 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000087337 Trust Fund Contribution. Added to Fees 03/15/04-80007-009 150.00 OFFICERS AND DIRECTORS 19. TITLE ABU-HANNOUD, KUTAIBA SEALAS STREET ADDRESS 2201 ŚAŔNÓ ŘOAD CSY-ST-ZP MELBOURNE, FL 32935 TITLE ABU-HANNOUD, KUTAIBA NAME STREET ADDRESS 2201 SARNO ROAD CTY-ST-78 MĒLBOURNĒ, FL 32935 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP 31B F NAME STREET ACCRESS CITY-57-ZP TITLE SAME STREET ADDRESS CRY-SI-ZIP 12. I hereby certify that the information supplied with this fitting 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 attachment with an address, the direction of the empowered.

Daysime Phone #