

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102577

Entity Name: MELBOURNE PRESCHOOL, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

2201 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2201 SARNO ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 65-1145883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU-HANNOUD, KUTAIBA
2201 SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALI, MOHAMMAD
2201 SARNO ROAD
MELBOURNE, FL 32935 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: MOHAMMAD ALI

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABU-HANNOUD, KUTAIBA
Address: 2201 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: ABU-HANNOUD, KUTAIBA
Address: 2201 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, MOHAMMAD
Address: 2201 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: ALI, MOHAMMAD
Address: 2201 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: MOHAMMAD ALI

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date