2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000107667 LEARNING SUCCESS CENTER, INC. Principal Place of Business Mailing Address 915 MIDDLE RIVER DR., STE. 204 915 MIDDLE RIVER DR., STE. 204 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3026903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESNER, HILDA F DO NOT WRITE 915 MIDDLE RIVER DR., STE. 204 FT. LAUDERDALE, FL 33304 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000160154 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 05/13/04-80009-020 150.00 10. OFFICERS AND DIRECTORS TITLE BESNER, HILDA F NAME STREET ADDRESS 915 MIDDLE RIVER DR., STE. 204 CTTY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED