2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000000966

Entity Name: LITTLE PRINCE SCHOOL INC.

FILED Apr 30, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY SUITE 201 1001 NORTH FEDERAL HIGHWAY SUITE 201

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY SUITE 201 1001 NORTH FEDERAL HIGHWAY SUITE 201

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEDUC, REJEAN LEDUC, REJEAN

1001 NÓRTH FEDERAL HIGHWAY SUITE 201 1001 NÓRTH FEDERAL HIGHWAY SUITE 201

HALLANDALE, FL 33009 HALLANDALE, FL 33009 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: 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 CARON, LOUISE
 Name:
 CARON, LOUISE

 Address:
 473 GOLDEN ISLES DRIVE
 Address:
 1338 FUNSTON STREET

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HOLLYWOOD, FL 33009 US

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: LOUISE CARON PSTD 04/30/2003