

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022131

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: KNOWLEDGE LEARNING CENTER, INC.

## Current Principal Place of Business:

646 W HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

21310 NE 24 COURT  
MIAMI, FL 33180

## New Mailing Address:

9313 W. SUNRISE BLVD.  
PLANTATION, FL 33322

FEI Number: 90-0002275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHBURN, MARTHA  
7740 NW 50TH ST #503  
FORT LAUDERDALE, FL 33351 US

## Name and Address of New Registered Agent:

GOLDBERG, DALIA  
9313 W. SUNRISE BLVD.  
PLANTATION, FL 33322 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: DALIA GOLDBERG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FABRES, RAUL  
Address: 6474 BUENA VISTA DR.  
City-St-Zip: POMPANO BEACH, FL 33063

Title: TD ( ) Delete  
Name: GOLDBERG, DALIA  
Address: 9313 W. SUNRISE BLVD.  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: POMEROY, LINDA  
Address: 2730 PLUNKETT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD ( ) Delete  
Name: YEMINI, YARON  
Address: 325 W 26TH ST.  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JIMENEZ, VICTOR  
Address: 3120 WEST HALLANDALE BEACH BLVD. #526  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HOUSER, WILLIAM I  
Address: 360 NE 48TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD (X) Change ( ) Addition  
Name: HOUSER, WILLIAM I  
Address: 360 NE 48TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DALIA GOLDBERG

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date