

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029411

FILED
Apr 28, 2004
Secretary of State

Entity Name: KGK LEARNING CENTERS, INC.

Current Principal Place of Business:

1246A SUN TERR. CIR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

8559 SOUTH US HWY 1.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1246A SUN TERR. CIR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

8559 SOUTH US HWY 1
PORT ST. LUCIE, FL 34952

FEI Number: 02-0577342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, WARREN R JR.
1246A SUN TERR. CIR.
PORT ST. LUCIE, FL 34986

Name and Address of New Registered Agent:

KNOWLES, WARREN R JR.
8559 SOUTH US HWY 1.
PORT ST. LUCIE, FL 34952

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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOWLES, KATHLEEN G
Address: 1246A SUN TERR. CIR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: STD () Delete
Name: KNOWLES, WARREN R JR
Address: 1246A SUN TERR. CIR.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOWLES, KATHLEEN G
Address: 8559 SOUTH US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD (X) Change () Addition
Name: KNOWLES, WARREN R JR
Address: 8559 SOUTH US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

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: WARREN R. KNOWLES JR.

Electronic Signature of Signing Officer or Director

SECR

04/28/2004

Date