

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029411

FILED
Jan 18, 2005
Secretary of State

Entity Name: KGK LEARNING CENTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1885 SW DEL RIO BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

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

New Mailing Address:

131 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986

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

Name and Address of New Registered Agent:

KNOWLES, WARREN R JR.
131 NW SWANN MILL CIRCLE
PORT ST. LUCIE, FL 34986 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: _____

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOWLES, KATHLEEN G
Address: 131 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: STD (X) Change () Addition
Name: KNOWLES, WARREN R JR
Address: 131 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

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.

SECR

01/18/2005

Electronic Signature of Signing Officer or Director

Date