2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # P02000030686 1. Entity Name 03-02-2004 90040 030 ***150 00 ABC LEARNING CENTER OF FT MYERS, INC. Principal Place of Business Mailing Address 13610 LEARNING COURT FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address 3610 Learnin Court Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 75-3031886 -cot Myes Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33919 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINESETT, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2248 1 ST FT MYERS FL 33901 City Zio Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Rep Vice President President TITLE Delete TITLE ☐ Change Addition Cameron Mc 6.11 FLOYD, CHRISTINA NAME NAME 13610 Learning Count STREET ADDRESS 13610 LEANING CT STREET ADDRESS FT MYERS FL 33919 Ft. Myss. F1 33919 CITY-ST-ZIP Secretor TITLE **Z** Delete TITLE ☐ Change Addition Charie mckall FLOYD, WALTER NAME NAME 13610 Learning Count STREET ADDRESS 13610 LEANING CT STREET ADDRESS Ft. Myer. Fl 33919 V. Prosidut CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP TITLE Delete 4 Change Addition TITLE Christma Floyd NAME SONNENBERG, JULIET NAME 13610 Leurning Ct. STREET ADDRESS STREET ADDRESS 13610 LEANING CT. CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition وتخالف المستأجسا NAME NAME المن المساحق المان ا STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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

CAMPRON W. MCGILL

FILED