2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P02000052246 03-10-2005 90148 047 ***150.00 1. Entity Name GOLDEN ANGEL'S LEARNING CENTER INC. Principal Place of Business Mailing Address 8012 N. ARMENIA AVE. 8012 N. ARMENIA AVE. TAMPA, FL 33604 **TAMPA, FL 33604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3654602 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAGAN, GRICELL Street Address (P.O. Box Number is Not Acceptable) 8012 N. ARMENIA AVE. TAMPA, FL 33604 City Zip 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAGAN, GRICELL NAME NAME STREET ADDRESS 8012 N. ARMENIA AVE. STREET ADDRESS C11Y-ST-7IP TAMPA, FL 33604 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KNAPP, JOHN MR NAME NAME STREET ADDRESS STREET ADDRESS 8012 N. ARMENIA AVE. CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33604 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

FILED Mar 10, 2005 8:00 am

Daytime Phone #