

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105079

Entity Name: SCHOOLS R US, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1425 S.W. 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

18508 SW 79 CT
MIAMI, FL 33157

Current Mailing Address:

1425 S.W. 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

18508 SW 79 CT
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SUSAN V
18508 S.W. 79 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, MARK C
Address: 1425 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: CLARK, RAYMOND F
Address: 1425 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, MARK C
Address: 18508 SW 79 CT
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: CLARK, RAYMOND F
Address: 7914 SW 153 TERR
City-St-Zip: MIAMI, FL 33157

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: MARK C. CLARK

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date