2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000117029** 04-22-2004 90083 033 ***150.00 1. Entity Name ACADEMY FOR LIL' LEARNERS, INC. Principal Place of Business Mailing Address **7824 PIONEER RD** 7824 PIONEER RD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3066839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, TAMMY DO NOT WRITE 7824 PIONEER RD WEST PALM BEACH, FL 33411 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D,P TITLE BLACK, TAMMY STREET ADDRESS 7824 PIONEER RD CITY-ST-ZIP WEST PALM BEACH, FL 33411 D,VP TITLE BLACK, CHRISTOPHER NAME 7824 PIONEER RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; that I am an efficer 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED