2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM **DOCUMENT # P02000124412 Secretary of State** 1. Entity Name LEARNING SMART RESOURCES, INC. Mailing Address Principal Place of Business 5901 SW 32ND STREET 5901 SW 32ND STREET MIAMI, FL 33155 MIAMI, FL 33155 03182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1167402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DUQUE, ALEXANDER 5901 SW 32ND STREET MIAMI, FL 33155 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 the if approache. (NOTE Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$158.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTO DUQUE, WINIFRED G HAME STREET ADDRESS **5901 SW 32ND STREET** U00000094090 03/22/04-80045-009 150.00 CHY-SI-ZIP MIAMI, FL 33155 SVAD nne MARKE MARTINEZ SUAREZ, MILDRED 10352 S.W. 14TH STREET STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP TITLE AME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CATY-SI-ZIP BILL

12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I Turther 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZP R7t € NAME STREET ADDRESS CATY-ST-ZIP

ITED NAME OF SIGHING OFFICER OR DIFFECTOR