2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000124412** 1. Entity Name LEARNING SMART RESOURCES, INC. Principal Place of Business Mailing Address 5901 SW 32ND STREET 5901 SW 32ND STREET MIAMI, FL 33155 MIAMI, FL 33155 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1167402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUQUE, ALEXANDER DO NOT WRITE 5901 SW 32ND STREET MIAMI, FL 33155 IN THIS SPACE 1. 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 abent 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS <u>em</u> TIFLE NAME DUQUE, WINIFRED G STREET ADDRESS **5901 SW 32ND STREET** 1400000312605 MIAMI, FL 33155 CITY-ST-ZIP ~4/18/05-80091-017 150.00 TILLE MARTINEZ SUAREZ, MILDRED NAME 10352 S.W. 14TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 ceth; 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.

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