2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM DOCUMENT # P02000131000 Secretary of State 1. Entity Name MY SCHOOL PRESCHOOL, INC. Principal Place of Business Mailing Address 411 N RIDGEWOOD AVE PO BOX 1126 NEW SMYRNA BEACH, FL 32170 EDGEWATER, FL 32132 No Chg-P 01152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1666026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORGUSON, ELIZABETH A DO NOT WRITE 2026 TRAVELERS PALM DR EDGEWATER, FL 32141 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, 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 PST TITLE FORGUSON, ELIZABETH A NAME 2026 TRAVELERS PALM DR STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 U000000210112 TITLE FORGUSON, WAYNE M 2026 TRAVELERS PALM DR STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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: