2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003255

Entity Name: Q & L CAROUSEL LEARNING INC

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1047 NORTH LINCOLN AVE LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

PO BOX 717

LAKELAND, FL 33802 US

FEI Number: 36-4517786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, QUANJEANA
5506 OLD HWY 37.
2406 BUTLER DR.

LAKELAND, FL 33811 US LAKELAND, FL 33815 US

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: 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMMONS, QUANJEANA
 Name:
 SIMMONS, QUANJEANA

 Address:
 1127 NORTH LAKE AVE
 Address:
 2406 BUTLER DR.

 City-St-Zip:
 LAKELAND, FL 33805 US
 City-St-Zip:
 LAKELAND, FL 33815 US

Title: C,P () Delete Title: C,P (X) Change () Addition Name: SIMMONS, QUANJEANA Name: SIMMONS, QUANJEANA

Address: 1127 NORTH LAKE AVE Address: 2406 BUTLER DR.
City-St-Zip: LAKELAND, FL 33805 US City-St-Zip: LAKELAND, FL 33815 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SIMMONS, HARVEY L
 Name:
 SIMMONS, HARVEY L

 Address:
 1127 NORTH LAKE AVE
 Address:
 2406 BUTLER DR.

 City-St-Zip:
 LAKELAND, FL 33805 US
 City-St-Zip:
 LAKELAND, FL 33815 US

Title: T,S () Delete Title: T,S (X) Change () Addition

 Name:
 DÍXON, LULÀ L
 Name:
 DÍXON, LULÀ L

 Address:
 1127 NORTH LAKE AVE
 Address:
 1405 ALAMEDA DR N.

 City-St-Zip:
 LAKELAND, FL 33805 US
 City-St-Zip:
 LAKELAND, FL 33805 US

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: HARVEY L. SIMMONS VP 01/21/2005