2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2005 08:00 AM DOCUMENT # P03000036256 **Secretary of State** LOVÉ & GLORY LEARNING CENTER. INC. Principal Place of Business Mailing Address 7214 N 40TH STREET 8407 N 37TH STREET TAMPA, FL 33604 US TAMPA, FL 33604 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-1054758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYRTICE, AGEE C DO NOT WRITE **8407 N 37TH STREET** TAMPA, FL 33604 IN THIS SPACE . 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) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE AGEE, MYRTICE C NAME **8407 N 37TH STREET** STREET ADDRESS CITY-ST-ZP **TAMPA, FL 33604** 100000196294 TITLE 111/26/05-80061-013 150.00 AGEE, ERIC M NAME STREET ADDRESS 8407 N 37TH STREET CITY-ST-ZIP TAMPA, FL 33604 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILE IN THIS SPACE MANAS STREET ADDRESS CRY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: .

MARIF STREET ADDRESS