2005 FOR PRÖFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM **DOCUMENT # P03000074409** Secretary of State THE FROG POND CENTER FOR LEARNING, INC. Principal Place of Business Mailing Address 4606 S. CLYDE MORRIS 1-E 4606 S. CLYDE MORRIS 1-E PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4255334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGHAM, POLLIDIA DO NOT WRITE 713 PELICAN BAY DR. DAYTONA BEACH, FL 32119 IN THIS SPACE 3. 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 whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOUGHAM, POLLIDIA NAME STREET ADDRESS 713 PELICAN BAY DR. CITY-ST-ZP DAYTONA BEACH, FL 32119 U00000179103 VP TITLE 01/13/05-80005-002 150.nn HOUGHAM, DAVE NAME 713 PELICAN BAY DR STREET ADDRESS DAYTONA BEACH, FL 32119 COY-ST-7/2 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STRIET ADDRESS CITY-ST-7P TITLE NAME STREET ATORESS 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 w

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP