

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010737

FILED
Apr 28, 2005
Secretary of State

Entity Name: KEYS 2 SUCCESS LEARNING CENTER, INC.

Current Principal Place of Business:

6434 ALLEN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

200 62ND STREET-OCEAN
MARATHON, FL 33050

Current Mailing Address:

6434 ALLEN ST.
HOLLYWOOD, FL 33024

New Mailing Address:

PO BOX 501150
MARATHON, FL 33050 11

FEI Number: 27-0077264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, LISBETH
6434 ALLEN ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RUANO, LISBETH
PO BOX 501150
MARATHON, FL 33050 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUANO, LIZBETH
Address: 6434 ALLEN ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUANO, LIZBETH
Address: PO BOX 501150
City-St-Zip: MARATHON, FL 33050 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: LISBETH RUANO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date