2005 FOR PROFIT CORPORATION

Mar 22, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000073102** 03-22-2005 90013 038 ***158.75 EAGLE'S NEST LEARNING CENTER, INC. Principal Place of Business Mailing Address 1803 NORTHLAKE DRIVE 1803 NORTHLAKE DRIVE SANFORD, FL 32773 SANFORD, FL 32773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 83-0401855 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, TERRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2110 E. ROBINSON STREET ORLANDO, FL 32803 City Zio Code 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 privated name of registered agent and title if applicable. (NOTE: Regulatived Agent algorithms required when revisitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME THOMAS, CEPHAS NAME 1803 NORTHLAKE DRIVE STREET ADDRESS STREET ADDRESS SANFORD, FL 32773 CITY-ST-ZP CITY-ST-ZIP TTLE Delete ☐ Change ☐ Addition THOMAS, FRANCES NAME NAME STREET ADDRESS 1803 NORTHLAKE DRIVE STREET ADDRESS SANFORD, FL 32773 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete MILE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Deteite ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CTTY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CRY-ST-ZP

ERANCES THOMAS

FILED