2005 FOR PROFIT CORPORATION

FILED Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000022939** 1. Entity Name THE LEARNING TREE SCHOOL, INC. Mailing Address Principal Place of Business P.O. BOX 95 318 E. GIBSON STREET ARCADIA, FL 34266 ARCADIA, FL 34266 CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THOMAS, DONNA S DO NOT WRITE 318 E. GIBSON STREET ARCADIA, FL 34265 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THOMAS, DONNA S NAME STREET ADDRESS 318 E GIBSON ST ARCADIA, FL 34266 CITY-ST-ZIP GERARD, THOMAS J NAME STREET ADDRESS 318 E GIBSON ST CITY-ST-ZIP ARCADIA, FL 34266 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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

TITLE

STREET ADDRESS