2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

Mar 15, 2004 08:00 AM Secretary of State DQCUMENT # P93000085132 1. Entity Name ATLANTIC LEARNING CENTERS, INC. Principal Place of Business Mailing Address 10044 PINES BOULEVARD PEMBROKE PINES FL 33024 10044 PINES BOULEVARD PEMBROKE PINES FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0463963 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCFARLAND, WILLIAM 10044 PINES BOULEVARD Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 City Zip 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Delete TITLE TITLE NAME MCFARLAND, GRIER NAME STREET ADDRESS STREET ADDRESS 10044 PINES BLVD PEMBROKE PINES FL 33024 CHTY - ST - ZIP CATY-ST-78 Change ☐ Addition STD ☐ Delete TITLE TITLE MCFARLAND, WILLIAM NAME NAME U00000087701 03/15/04-80021-019 150.00 STREET ADDRESS 10044 PINES BLVD STREET ADDRESS PEMBROKE PINES FL 33024 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MANIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP 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 eath; 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

G OFFICER OR DIRECTOR

FILED

9/04 772.234. 5264