2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000085410** LEARNING ENVIRONMENTS, INC. Principal Place of Business Mailing Address 45 WEST HIGHPOINT ROAD 595 SE NOME DRIVE STUART, FL 34996 PORT ST. LUCIE, FL 34984 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUNDHEIM, FREDERICK GJR DO NOT WRITE 310 SW OCEAN BLVD. STUART, FL 34994 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______Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD ### MCCARTNEY, LUCY NAME 45 WEST HIGHPOINT ROAD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME U00000142721 04/30/04-80063-013 150.00 STREET ADDRESS CITY-ST-77P HE E MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CRY-ST-7IP

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 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 empoyagred.