2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000085410

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State LEARNING ENVIRONMENTS, INC. Principal Place of Business Mailing Address 45 WEST HIGHPOINT ROAD 595 SE NOME DRIVE PORT ST. LUCIE, FL 34984 STUART, FL 34996 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number Not Applic 59-3282063 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUNDHEIM, FREDERICK G JR 310 SW OCEAN BLVD. STUART, FL 34994 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. I am familiar with, and acc 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE MCCARTNEY, LUCY NAME 45 WEST HIGHPOINT ROAD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 000000338374 04/28/05-80033-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 informati-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 direct 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 changed, or on an attachment with an address, with all other like empowered.

FILED

4-22-05 (772) 286-5

Apr 28, 2005 08:00 AM