2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000045221 KIDZ ACADEMY EDUCATIONAL CENTER, INC. Principal Place of Business Mailing Address 324 E GEORGIA ST 324 E GEORGIA ST TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3318562 **\$8.75** Additlonal 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEAD, DON DO NOT WRITE 404 EL DESTINADO DR TALLAHASSEE, FL 32301 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 accept the obligations of registered agent. 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 HEAD, DON D NAME 404 EL DESTINADO DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 U00000343476 04/28/05-80097-014 150.00 TITLE NAME HEAD, PHILANDER D 404 EL DESTINADO DR STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-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 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.

.. Date

Daytime Phone #

FILED