2004 FOR PROFIT CORPORATION

Jun 14, 2004 8:00 am **Secretary of State ANNUAL REPORT** 06-14-2004 90003 042 ***150.00 **DOCUMENT # P95000080744** 1. Entity Name B&B - THE EDUCATION COMPANY, INC. Mailing Address 54057309 Principal Place of Business 1424 TALL PINE DRIVE 450 HUNT CLUB BLVD APOPKA FL 32712 US 2808 BAY VISTA CT NEW SMYRNA BEACH FL 32168 APOPKA, FL 32703 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06102004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3354406 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, MARSHALL S 1059 EDGEWATER DRIVE 8803 VISTANA DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32821-6353 ORLANDO: FL-32810-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 agen 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE PΠ TIBE Change ■ Addition 2808 BAY VISTA CT BRANDNER, KAREN J NAME HEATALL PINE DR 2808 BAY VISTO CT NAME STREET ADDRESS STREET ADDRESS NEWSMYRNABEACH, FL 32166 NEW SMYRNABEACH, EL CITY-ST-7IP APOPKA, FL CITY-ST-ZIP 32168 STD ☐ Delete TITLE TITLE BRANDNER, J WILLIAM NAME SAME SHME 1,124 TÄLL PINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA, FL_ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP Delete : ကျနောက်ခြင်းနှင့်အခြင်း 🔲 Change 🐪 🔲 Addition TITLE NAME ~J3 NAME STREET ADDRESS ·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 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.

FILED