2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE

DOCUMENT # P96000023028

Apr 30, 2005 08:00 AM Secretary of State 1. Entity Name LAURA'S WEE FOLKS PRESCHOOL, INC. Principal Place of Business Mailing Address 401 NORTHWEST HAYNES AVE. 401 NORTHWEST HAYNES AVE. MADISON, FL 32340 MADISON, FL 32340 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3364758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SINGLETARY, LAURA L RT. 1, BOX 323 PINETTA, FL 32350 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. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SINGLETARY, LAURA LYNN STREET ADDRESS 11608 NE ROCKY FORD RD. U00000350167 05/02/05-80034-010 150,00 CITY-ST-ZIP PINETTA, FL 32350 DST TITLE SINGLETARY, SCOTT MANE STREET ADDRESS 11608 NE ROCKY FORD RD. CITY-ST-ZIP PINETTA, FL 32350 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 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

FILED