2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90169 017 ***150.00 **DOCUMENT # P96000081318** 1. Entity Name TWO BY TWO PRESCHOOL, INC. Principal Place of Business Mailing Address 105 NE 1ST AVENUE 105 NE 1ST AVENUE WILLISTON, FL 32696 WILLISTON, FL 32696 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3404118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SHARON C. BRANNAN, CPA PA DO NOT WRITE 116 NE 6TH AVE WILLISTON, FL 32696 IN THIS SPACE 8. The above name dentity 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOGATE, SUZANNE : NAME 219 SE 3RD AVE STREET ADDRESS WILLISTON, FL 32696 CITY-ST-ZIP n Delete MILLS, SUZANNE NAME 17151 NE 45TH CT STREET ADDRESS WILLISTON, FL 32696 CITY-ST-ZIP VICE PresidenT Add TITLE Hogate Roy E. 2H SE 3 rd Ave NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Williston 71. 32696 Secretary - Treasure Ada IN THIS SPACE Starnes, Robin NAME HW4 334 PABOX STREET ADDRESS CITY-ST-ZIP Bronson, Fl. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED