2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P96000081318** 05-02-2005 90461 040 ***150.00 TWO BY TWO PRESCHOOL, INC. Mailing Address Principal Place of Business 105 NE 1ST AVENUE 105 NE 1ST AVENUE WILLISTON, FL 32696 WILLISTON, FL 32696 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOTWRITE SHARON C: BRANNAN, CPA PA. 116 NE 6TH AVE IN THIS SPACE WILLISTON, FL 32696 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 OFFICERS AND DIRECTORS 10. D TITLE HOGATE, SUZANNE NAME STREET ADDRESS 219 SE 3RD AVE WILLISTON, FL 32696 CITY-ST-7IP VP TITLE HOGATE, ROY E NAME 219 SE 3RD AVE STREET ADDRESS WILLISTON, FL 32696 CITY-ST-ZIP TITLE STARNES, ROBIN P.O. BOX HWY 334 P.O. Box 186 DO NOT WRITE STREET ADDRESS BRONSON, FL 32 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 supplieriental 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 receives 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