

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046090

Entity Name: LITTLE RASCALS ACADEMY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4800 232RD STREET NORTH
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4800 23RD STREET NORTH
WEST PALM BEACH, FL 33417

Current Mailing Address:

4800 232RD STREET NORTH
WEST PALM BEACH, FL 33417

New Mailing Address:

4800 23RD STREET NORTH
WEST PALM BEACH, FL 33417

FEI Number: 65-0760127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKHOUL, ATIE
4800 23RD STREET NORTH
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MAKHOUL, ATIE
4800 23RD STREET NORTH
WEST PALM BEACH, FL 33417 US

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.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete

Name: MAKHOUL, ROSANA

Address: 2041 RESTON CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS () Delete

Name: MAKHOUL, ATIE

Address: 2041 RESTON CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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

SIGNATURE: ATIE MAKHOUL

VPS

04/28/2004

Electronic Signature of Signing Officer or Director

Date