2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046090

Entity Name: LITTLE RASCALS ACADEMY, INC.

FILED May 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 23RD STREET NORTH WEST PALM BEACH, FL 33417

Current Mailing Address: 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: Name and Address of New Registered Agent:

MAKHOUL, ATIE G
4800 23RD STREET NORTH
WEST PALM BEACH, FL 33417 US
MAKHOUL, ATIE G
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: ATIE MAKHOUL 05/12/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 MAKHOUL, ROSANA
 Name:

 Address:
 2041 RESTON CIRCLE
 Address:

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

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 MAKHOUL, ATIE
 Name:
 MAKHOUL, ATIE G

 Address:
 2041 RESTON CIRCLE
 Address:
 2041 RESTON CIRCLE

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

I hereby certify that the information supplied with this filing does not qualify for the 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 05/12/2005