2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P97000054569 1. Entity Name 04-20-2005 90351 034 ***150.00 ADVENTURE BAY EARLY LEARNING CENTER OF WESTON, INC. Principal Place of Business Mailing Address 16098 W. STATE RD 84 SUNRISE FL 33326 4400 W SAMPLE RD #118 50040767 **COCUNUT CREEK FL 33073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0765656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREEN, LENORE Street Address (P.O. Box Number is Not Acceptable) 4400 W SAMPLE RD #116 COCUNUT FL 33073 City Zip Code 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Detete GREEN, LENORE NAME STREET ADDRESS 5648 NW 88TH TERR. STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREEN, PHILLIP NAME NAME STREET ADDRESS 5648 NW 88TH TERR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP Channe ☐ Addition TITLE - Delete -STEINBERG, LAWRENCE I STREET ADDRESS 7930 EXTER BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EAST TAMARAC FL 33321 Delete TITLE Change ☐ Addition TITLE STEINBERG, JUDITH M NAME 7930 EXTER BLVD. STREET ADDRESS STREET ADDRESS EAST TAMARAC FL 33321 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ROTH, DORIS NAME NAME 705 N. OCEAN BLVD, APT 804 STREET ADDRESS STREET ADDRESS POMPANO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #