2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P97000100802** Secretary of State LITTLE PEOPLE LEARNING CENTERS OF BOCA, INC. Principal Place of Business Mailing Address 420 N.W. 66TH AVE. 420 N.W. 66TH AVE. MARGATE, FL 33063 MARGATE FL 33063 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KHAN, KAREN DO NOT WRITE 1284 SW 14TH STREET BOCA RATON, FL 33486 IN THIS SPACE 3. 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 egent and title if applicable (NOTE: Registered Agent signature required when minstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KHAN, KAREN NAME 1284 SW 14TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 000000228568 02/14/05-80044-008 150.00 TITLE NAME STEWART, ARTHUR R STREET ADDRESS 899 SW 10TH AVENUE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE MILLER, MARILYN E NAME 1320 SE 10TH STREET STREET ADDRESS DO NOT WRITE DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP 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 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