

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007209

FILED
Apr 12, 2005
Secretary of State

Entity Name: THE LEARNING SCHOOL, INC.

Current Principal Place of Business:

1360 KASIM STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1102 NW 180TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

FEI Number: 65-0806892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATTERSON-CLARKE CPA PA
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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: ANTOINETTE PATTERSON-CLARKE

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROBERTS, MONA A
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: VSD () Delete
Name: ROBERTS, ALTON J
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATTERSON-CLARKE, ANTOINETTE
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: VSD (X) Change () Addition
Name: CLARKE, MARTIN
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: D () Change (X) Addition
Name: PATTERSON, LILLIE
Address: 1150 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

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: ANTOINETTE PATTERSON-CLARKE

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04/12/2005

Electronic Signature of Signing Officer or Director

Date