2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000010352 KIDS FIRST LEARNING CENTER, INC. Principal Place of Business Mailing Address 7040 W PALMETTO PARK ROAD 7040 W PALMETTO PARK ROAD BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .. 🗀 Fee Required 6. Name and Address of Current Registered Agent HANNA, MARTIN J DO NOT WRITE 1515 UNIVERSITY DR., STE.214 CORAL SPRINGS, FL 33071 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000143529 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVP TITLE FERSTEN, MARC NAME STREET ADDRESS 9538 SW 1ST CT. COTY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE MAME FERSTEN, MARC STREET ADDRESS 9538 SW 1ST CT. CITY-SY-202 CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CRY-ST-7IP

> SIGNATURE AND TYPED OR AME OF SIGNING OFFICER OR DIRECTOR