2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED I

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P98000010352 1. Entity Name 04-08-2005 90075 005 ***150.00 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 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0856490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNA, MARTIN J Street Address (P.O. Box Number is Not Acceptable) 1515 UNIVERSITY DR., STE. 214 CORAL SPRINGS, FL 33071 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. 1 am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Acent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PVP TITS F ☐ Defete TITLE ☐ Change ☐ Addition FERSTEN, MARC NAME NAME 9538 SW 1ST CT. STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7IP CITY - ST - 71P ST TITLE ☐ Detete TITLE Change Addition FERSTEN, MARC NAME NAME STREET ADDRESS 9538 SW 1ST CT. STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-7tP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71TLE Delete 1771 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 otbe like grapowered.

O OFFICER OR DIRECTOR

FILED