2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000040371 1. Entity Name THE LITTLE RED TRAIN PRE-SCHOOL & CHILD CARE INC. Mailing Address Principal Place of Business 647 WEST INDIANA STREET 1521 BLACK BEAR CT. ORLANDO FL 32805 APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3511787 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, MARIE B Street Address (P.O. Box Number is Not Acceptable) 1521 BLACK BEAR CT. APOPKA FL 32712 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 ☐ Change Addition Delete BROWN, BERKLEY NAME NAME 1521 BLACK BEAR CT. STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Addition TITLE BROWN, MARIE B NAME NAME STREET ADDRESS 1521 BLACK BEAR CT. STREET ADDRESS U00000048490 APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP 02.12.04-80082-017 Change . 10 Addition Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete 11115 NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-S1-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

12. Thereby 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. Brown Novil Barnett Brown 3/9/04

FILED