2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90191 019 ***150.00 **DOCUMENT # P98000073185** BEANIE BOPPERS LEARNING & DEVELOPMENT CENTER, INC. Principal Place of Business Mailing Address 5802 MEMPHIS AVE 5802 MEMPHIS AVE PENSACOLA, FL 32526 PENSACOLA, FL 32526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3527086 Not Applicable 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 Name GOLTZ, EILEEN Street Address (P.O. Box Number is Not Acceptable) 1200 LN PAZ ST PENSACOLA, FL 32506 City Zip Code FL 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 Signature, typed or printed name of registered agent and trille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition GOLTZ, EILEEN NAME NAME 1200 LA PAZ STREET STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32582 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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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 the size empowered by execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attaching with an address, with all other like empowered. changed, or on an attach address, with all her like er owered.

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