2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NTED NAM

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000094014 THE LEARNING CORNER, INC. Mailing Address Principal Place of Business P 0 BOX 1166 P 0 BOX 1166 MAYO, FL 32066 MAYO, FL 32066 CR2E034 (10/03) 04202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE BARRINGTON, STEPHANIE S 3170 NW CR 53 MAYO, FL 32066 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. T DATE Signature, typed or printed name of registered agent and site if applicable. (HOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000128632 Trust Fund Contribution. Added to Fees 04/26/04-80048-011 150.00 OFFICERS AND DIRECTORS 10. TITLE BARRINGTON, STEPHANIE S NAME STREET ADDRESS ROUTE 1 BOX 897 CITY-ST-ZIP MAYO, FL 32066 TITLE BARRINGTON, ANTHONY N NAME STREET ADDRESS ROUTE 1 BOX 897 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TETE F NAME STREET ADDRESS CITY-ST-71P 12. Thereby certify that the information supplied with this filling 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.

FILED