2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000029330 1. Entity Name SMALL TALK ACADEMY PRESCHOOL, INC. Mailing Address Principal Place of Business 13060 SW 106 ST 755 NE 130 ST MIAMI FL 33161 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business_ Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 52-2157780 Not Applicable Zip Zip 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 MARTIN, IVAN Street Address (P.O. Box Number is Not Acceptable) 13060 S.W. 106 STREET **MIAMI FL 33186** Zip Code City 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 title if applicable (NOTE Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete THE Change Addition TITLE U00000290399 MARTIN, IVAN NAME NAME 04/06/05-80064-025 150.00 13060 SW 106 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Addition ☐ Change Delete HILE MARTIN, LUISA NAME NAME 13060 S W 106ST STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33186 CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-51-7/2 CITY-ST-ZIP ☐ Change Addition | Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of this tee 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.

AVAN B. MARTIN

FILED