2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P99000040195 04-02-2004 90041 007 ***150.00 THE CREATIVE CHILD LEARNING CENTER, III, INC. Principal Place of Business Mailing Address 13:05% 5.W (01 RD 150 WESTON RD. 94041687 DAVIEY FL. 33324 SUNRISE, FL 33326 2. Principal Place of Business 3. Mailing Address 1305 SW 101 Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0928671 Not Applicable Downe Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3324 Fee Required groward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CCLC MGMT. CO, INC. Street Address (P.O. Box Number is Not Acceptable) ANFRIGHTIG JOAN AUFRICHTIG 150 WESTON RD SUNRISE, FL 33326 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 4 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D □ Delete TITLE ☐ Change ☐ Addition AGER, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 1305 SW 101 RD CITY-ST-ZIP **DAVIE, FL 33324** CITY-SI-ZIP ☐ Delete TITLE Change Addition TITLE JAFFE, EMERY D NAME 10081 PINES BLVD., SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME AGER, BRIAN NAME 1305 SW 101 RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DAVIE, FL 33324** Change ☐ Addition ☐ Delete TITI F NAME AGER, EILEEN NAME STREET ADDRESS STREET ADDRESS 1305 SW 101 RD CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL 33324 ☐ Delete TITLE Change Addition TITLE AUFRICHTIG, JOAN M. NAME STREET ADDRESS STREET ADDRESS 1305 SW 101 RD CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33324** ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 or trustee embowered 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 appears, with all other like empowered.

SIGNATURE:

FILED

130/04 954.389-824s