2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90485 035 ***150.00 **DOCUMENT # P99000078141** 1. Entity Name LRN ENTERPRISES, INC. Principal Place of Business Mailing Address 94066266 1201 E 138TH AVENUE 1201 E 138TH AVENUE TAMPA, FL 33613 TAMPA, FL 33613 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3595148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent. SPICER, LARRY D DO NOT WRITE 6406 HOLLOMAN CREEK COURT PLANT CITY, FL 33565% 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Р SPICER, LARRY D NAME STREET ADDRESS 6406 HOLLOMAN CREEK CT CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED