2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # S77464** ACADEMY OF LEARNING PRESCHOOL, INC. Mailing Address Principal Place of Business 3670 TAMPA RD 3670 TAMPA RD OLDSMAR, FL 34677 OLDSMAR, FL 34677 03072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3082109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KUTCHINS, BRYAN A DO NOT WRITE 3974 TAMPA RD OLDSMAR, FL 34677 IN THIS SPACE 3. 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 70. OFFICERS AND DIRECTORS TITLE D POTTER, KEITH NAME 3670 TAMPA RD STREET ADORESS CITY-ST-ZIP OLDSMAR, FL TITLE NAME U00000319537 04/21/05-80001-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AVORESS CITY-ST-ZIP MLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADORESS 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 regelver of 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

with all other like empowered.

SIGNATURE: 2

FILED