

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67475

FILED
Jan 12, 2004
Secretary of State

Entity Name: THE LEARNING TREE PRE-SCHOOL, INC.

Current Principal Place of Business:

881 NORTHEAST 88TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

881 NORTHEAST 88TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0361470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, IVAN B.
13060 SOUTHWEST 106TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, IVAN
Address: 13060 S.W. 106 ST.
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: PULASKI, LINDA
Address: 745 NE 146 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN B MARTIN

MR.

01/12/2004

Electronic Signature of Signing Officer or Director

Date