2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # V68850 Secretary of State 1. Entity Name NOAH'S ARK LEARNING CENTER, INC. Principal Place of Business Mailing Address 57 LAKEVIEW AVE 57 LAKEVIEW AVE LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3146231 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKES, W. ROY 1088 U.S. 27 NORTH Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33825 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ln ☐ Delete TOTALE THE Change ☐ Addition EDDY, CONNIE NAME NAME U00000236633 STREET ADDRESS 3136 MERIDIAN AVE. STREET ADDRESS 02/21/05-80025-009 150.00 CITY-ST-ZIP LAKE PLACID FE CHY-ST-ZIP TITLE ☐ Delete Change ULLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-St-70P CITY-ST-ZIP TITLE ☐ Delete ans ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-S1-21P TITLE ☐ Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change Addition MAAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Onnie F. Eddy 2-20-05 (863) 699-5656
ER OR DIRECTOR Dave Downe Phone :

FILED