2005 FOR PROFIT CORPORATION -

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM DOCUMENT # L59940 **Secretary of State** 1. Entity Name PROFESSIONAL LEARNING CENTER, INC. Principal Place of Business Mailing Address 22354 SW 57TH AVE 22354 SW 57TH AVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTOR, LIONEL DO NOT WRITE 22354 SW 57TH AVE BOCA RATON, FL 33433 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 DATE Signature, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000202021 Trust Fund Contribution. ... Added to Fees 01/28/05-80090-020 150 no OFFICERS AND DIRECTORS 10. TITLE NAME ASTOR, LIONEL 22354 SW 57TH AVE STREET ADDRESS CITY-SY-ZIP BOCA RATON, FL 33433 TITLE ASTOR, PATRICIA NAME STREET ADDRESS 22354 SW 57TH AVE BOCA RATON, FL 33433 CITY-ST-ZIP TITLE MEINBERG, MARK NAME STREET ADDRESS 280 PLANDOME RD DO NOT WRITE CITY+\$T-ZIP MANHASSET, NY 11030 IN THIS SPACE TITLE GUTTERMAN, MARK NAME 280 PLANDOME RD STREET ADDRESS CITY-ST-ZIP MANHASSET, NY 11030 TITLE FELDMAN, BURTON MAME 280 PLANDOME RD STREET ADDRESS MANHASSET, NY 11030 CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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.