

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N02000003487

Entity Name: THE VISUAL HISTORY & LEARNING PROJECT, INC.

Current Principal Place of Business:

325 EXEC CENTER DRIVE #A-104
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

325 EXEC CENTER DRIVE #A-104
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 37-1429731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOAN
325 EXEC CENTER DRIVE #A-104
WEST PALM BEACH, FL 33401

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, JOAN
Address: 325 EXEC CENTER DRIVE #A-104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SHEPARD, GAY
Address: 325 EXEC CENTER DRIVE #B114
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WACHTER, KUNIGUNDE
Address: 325 EXEC CENTER DRIVE #A-104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MILLER, LARRY
Address: 187 SNEDAN PLACE
City-St-Zip: SPRING VALLEY, NY 10977

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MILLER, LARRY
Address: 187 SNEDAN PLACE
City-St-Zip: SPRING VALLEY, NY 10977

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN JORDAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date