2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003216

FILED Jan 07, 2004 Secretary of State

Entity Name: COMPUTERAGE LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 14625 SMITH SUNDY RD. HORSES& HEROES OF S. FLORIDA DELRAY BEACH, FL 33484 **New Mailing Address: Current Mailing Address:** 3770 C VILLAGE DRIVE DELRAY BEACH, FL 33445 US FEI Number: 31-1548627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOLAN, MINDY 3770 C VILLAGE DRIVE DELRAY BEACH, FL 33445 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NOLAN, MINDY Name: Name: Address: 3770-C VILLAGE DR Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: NOLAN, RON Name: Address: 3770-C VILLAGE DR Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition HURWITZ, SANDY Name: Name: 6481 NW 30TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33496 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINDY NOLAN PD 01/07/2004