

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077773

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: LEARNING POINT, INC.

## Current Principal Place of Business:

12565 RESEARCH PKWY., #300  
ORLANDO, FL 32826

## New Principal Place of Business:

12565 RESEARCH PKWY  
SUITE 300  
ORLANDO, FL 32826

## Current Mailing Address:

12565 RESEARCH PKWY., #300  
ORLANDO, FL 32826

## New Mailing Address:

12565 RESEARCH PKWY  
SUITE 300  
ORLANDO, FL 32826

FEI Number: 59-3558882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FADIGAN, JAMES  
2524 WATERVIEW PLACE  
WINDERMERE, FL 34786 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: CP ( ) Delete  
Name: FADIGAN, JAMES F.  
Address: 20 N ORANGE AVE. STE 301  
City-St-Zip: ORLANDO, FL 32801

Title: VDS ( ) Delete  
Name: FRESONKE, DEAN  
Address: 20 N ORANGE AVE STE 301  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: FADIGAN, JAMES F.  
Address: 12565 RESEARCH PARKWAY  
City-St-Zip: ORLANDO, FL 32826

Title: VDS (X) Change ( ) Addition  
Name: FRESONKE, DEAN  
Address: 12565 RESEARCH PARKWAY  
City-St-Zip: ORLANDO, FL 32826

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: JAMES FADIGAN

CP

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date