

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054428

FILED
May 19, 2004
Secretary of State

Entity Name: ABC LEARNING ACADEMY INC.

Current Principal Place of Business:

1313 LAUREL DR
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1313 LAUREL DR
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0845383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWICK, DAN
206 GLEASON PKWY
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BOROWICK, DAN
1313 LAUREL DRIVE
NORTH FORT MYERS, FL 33917 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

05/19/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOROWICK, VICKY
Address: 206 GLEASON PKWY
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROWICK, VICKY
Address: 6821 SLATER PINES RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: VICKY BOROWICK

Electronic Signature of Signing Officer or Director

P

05/19/2004

Date