

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039468

Entity Name: LEARNING YOUR WAY, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

950 S PINE ISLAND RD
150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S PINE ISLAND RD
150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0915022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD M
3333 N UNIVERSITY DR
SUITE A
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

WEINER, RICHARD M ESQ
3333 N UNIVERSITY DR
SUITE A
DAVIE, FL 33024 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: RICHARD M. WEINER 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEINER, WENDY H
Address: 10244 SW 18TH ST
City-St-Zip: DAVIE, FL 333247435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD () Delete
Name: WEINER, RICHARD M
Address: 10244 SW 18TH ST
City-St-Zip: DAVIE, FL 333247435

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. WEINER VTD 04/26/2004

Electronic Signature of Signing Officer or Director Date