
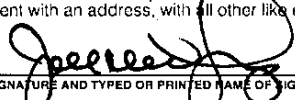


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2005 8:00 am**  
**Secretary of State**

04-13-2005 90064 047 \*\*\*150.00

<b>DOCUMENT # 640100</b>			
1. Entity Name <b>LEARNING UNLIMITED INC.</b>			
Principal Place of Business <b>829 SW 62 AVE HOLLYWOOD, FL 33023 US</b>		Mailing Address <b>829 S.W. 62ND PEMBROKE PINES, FL 33024 US</b>	
2. Principal Place of Business		3. Mailing Address <b>829 S.W. 62ND</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <b>Hollywood, Florida</b>	
Zip	Country	Zip	Country
<b>33023</b>	<b>USA</b>	<b>33023</b>	<b>USA</b>
4. Name and Address of Current Registered Agent		5. Name and Address of New Registered Agent	
<b>LAZARUS, JOEL</b> <b>829 S.W. 62ND AVE</b> <b>HOLLYWOOD FL, FL 33023</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00.</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAZARUS, JOEL	NAME	
STREET ADDRESS	829 SW 62ND AVE	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL,	CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAZARUS, SANDRA	NAME	
STREET ADDRESS	829 SW 62ND AVE	STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL,	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <b>X</b> 		<b>4/8/05</b> <b>954-983-7424</b> Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

**20032154**



03182005 Chg-P CR2E034 (10/03)

4. FEI Number **59-1932934** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required