

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003631

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: SIBONEY LEARNING GROUP, INC.

## Current Principal Place of Business:

325 NORTH KIRKWOOD ROAD, SUITE 200  
ST. LOUIS, MO 63122

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 221029  
ST. LOUIS, MO 63122

## New Mailing Address:

FEI Number: 75-1291093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, RUTH F  
7257 N.W. 4TH BLVD.  
PMB70  
GAINESVILLE, FL 32607 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: PD ( ) Delete  
Name: MARX, ERNEST R  
Address: 5 CLERMONT LANE  
City-St-Zip: ST. LOUIS, MO 63124

Title: S ( ) Delete  
Name: BRADDOCK, REBECCA M  
Address: 111 INVERNESS  
City-St-Zip: VALLEY PARK, MO 63088

Title: D ( ) Delete  
Name: TEGELER, TIMOTHY J  
Address: 1398 BEVERLY AVE  
City-St-Zip: SAINT LOUIS, MO 63122

Title: D ( ) Delete  
Name: JOHNSON, ALAN G  
Address: 325 HWY DD  
City-St-Zip: DEFIANCE, MO 63341

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD ( ) Change (X) Addition  
Name: EDWARDS, JR., WILLIAM D  
Address: 50 HILL DRIVE  
City-St-Zip: ST. LOUIS, MO 63122

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: REBECCA M. BRADDOCK

S

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date