

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003631

FILED
Apr 13, 2005
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 (X) 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: VPD () Delete
Name: EDWARDS, JR., WILLIAM D
Address: 50 HILL DRIVE
City-St-Zip: ST. LOUIS, MO 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEGELER, TIMOTHY J
Address: 325 N. KIRKWOOD RD. #300
City-St-Zip: ST. LOUIS, MO 63122

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:

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

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date