

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95779

FILED
Jan 16, 2004
Secretary of State

Entity Name: REM LEARNING CENTER, INC.

Current Principal Place of Business:

10500 S.W. 122 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10500 S.W. 122 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2224912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ROSE MARY
10500 S.W. 122 ST.
MIAMI, FL 33176

Name and Address of New Registered Agent:

MORENO, ROSE MARY R
10500 S.W. 122 ST.
MIAMI, FL 33176

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: ROSE MARY R. MORENO

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ROSE MARY
Address: 10500 S.W. 122 ST.
City-St-Zip: MIAMI, FL

Title: VTS () Delete
Name: MORENO, RAMIRO S
Address: 10500 SW 122 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ROSE MARY R
Address: 10500 S.W. 122 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VTS (X) Change () Addition
Name: MORENO, RAMIRO S
Address: 10500 SW 122 ST
City-St-Zip: MIAMI, FL 33176 US

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: RAMIRO S. MORENO

V

01/16/2004

Electronic Signature of Signing Officer or Director

Date