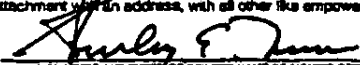


FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90028 040 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F96000004319 1. Entity Name KNOWLEDGE LEARNING ENTERPRISES, INC.			
Principal Place of Business 573 PARK POINT DRIVE GOLDEN, CO 80401		Mailing Address 573 PARK POINT DRIVE GOLDEN, CO 80401	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 1250 Fourth Street Suite 550 Santa Monica, CA 90401 City & State Zip Country USA	
4. FEI Number 75-1304369		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WHEATLEY, JEFF 1101 MARKET ST PHILADELPHIA, PA 19107 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/D Reymann, Thomas A. 1250 Fourth Street, Suite 550 Santa Monica, CA 90401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S VANVEEN, PETER 1101 MARKET STREET PHILADELPHIA, PA 19107 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S/D VanVeen, Peter 573 Park Point Drive Golden, CO 80401 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARINO, ALEXANDER P 1101 MARKET STREET PHILADELPHIA, PA 19107 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Yalow, Elanna S. 4340 Redwood Hwy., Bldg. B San Rafael, CA 94903 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT AUSTELL, BARBARA 1101 MARKET ST PHILADELPHIA, PA ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Harch, Joseph 1250 Fourth Street, Suite 550 Santa Monica, CA 90401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D Cohn, Adam 1250 Fourth Street, Suite 550 Santa Monica, CA 90401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Finerman, Ralph 1250 Fourth Street Santa Monica, CA 90401 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 filers empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR		Stanley E. Maron, Secretary Date _____	

Attachment

ATTACHMENT 11

KNOWLEDGE LEARNING ENTERPRISES, INC.

064 03828
F96 000 004319

ADDITIONAL OFFICERS

V/T

Tosetti, Paul
573 Park Point Drive
Golden, Colorado 80401

V/T

Fuller, Mark
4340 Redwood Hwy., Bldg. B
San Rafael, Ca 94903

V

Gard, Karen
573 Park Point Drive
Golden, Colorado 80401

V

Giel, Kathleen
573 Park Point Drive
Golden, Colorado 80401

V

Bergen, Sharon
573 Park Point Drive
Golden, Colorado 80401

V

Mitchell, Matthew
573 Park Point Drive
Golden, Colorado 80401

V/AS

Armstrong, Leslie
573 Park Point Drive
Golden, Colorado 80401

S

Maron, Stanley E.
1250 Fourth Street, 5th Floor
Santa Monica, California 90401

AS

Kyman, David S.
1250 Fourth Street, Suite 550
Santa Monica, California 90401

Attachment

06403828

ATTACHMENT 11

KNOWLEDGE LEARNING CORPORATION

ADDITIONAL OFFICERS

F96000004319

V/D

Cohn, Adam
1250 Fourth Street, Suite 550
Santa Monica, Ca 90401

V

Gard, Karen
573 Park Point Drive
Golden, Colorado 80401

V

Giel, Kathleen
573 Park Point Drive
Golden, Colorado 80401

V

Bergen, Sharon
573 Park Point Drive
Golden, Colorado 80401

V

Mitchell, Matthew
573 Park Point Drive
Golden, Colorado 80401

V/AS

Armstrong, Leslie
573 Park Point Drive
Golden, Colorado 80401

AS

Kyman, David S.
1250 Fourth Street, Suite 550
Santa Monica, California 90401