

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004025

FILED
Jul 28, 2004
Secretary of State**Entity Name:** LEARNING UNLIMITED INTERNATIONAL SCHOOLS, INC.**Current Principal Place of Business:**650 RANTOUL LANE
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**650 RANTOUL LANE
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 31-0890594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, STEVE
650 RANTOUL LANE
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**SUNDSTROM, DAVID J
650 RANTOUL LANE
LAKE MARY, FL 32746 US

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: DAVID J. SUNDSTROM

07/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCOTT, WILLIAM M
Address: 72 WOODLAND AVENUE
City-St-Zip: COLUMBUS, OH

Title: SD () Delete
Name: FRASCH JR, JOSEPH F
Address: 72 WOODLAND AVENUE
City-St-Zip: COLUMBUS, OH

Title: D () Delete
Name: FIROUZIAN, MAJE
Address: 72 WOODLAND AVENUE
City-St-Zip: COLUMBUS, OH

Title: D () Delete
Name: MAXWELL, ELBERT W
Address: 72 WOODLAND AVENUE
City-St-Zip: COLUMBUS, OH

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ALCOTT, WILLIAM M
Address: 650 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

Title: S,D (X) Change () Addition
Name: FRASCH JR, JOSEPH F
Address: 284 S. LIBERTY STREET
City-St-Zip: POWELL, OH 43065

Title: D (X) Change () Addition
Name: FIROUZIAN, MAJE
Address: 284 S. LIBERTY STREET
City-St-Zip: POWELL, OH 43065

Title: D (X) Change () Addition
Name: MAXWELL, ELBERT W
Address: 284 S. LIBERTY STREET
City-St-Zip: POWELL, OH 43065

Title: D () Change (X) Addition
Name: SUNDSTROM, DAVID J
Address: 650 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. SUNDSTROM

D

07/28/2004

Electronic Signature of Signing Officer or Director

Date