

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90511

FILED
May 01, 2004
Secretary of State

Entity Name: BROWARD LEARNING CENTER, INC.

Current Principal Place of Business:

P. O. BOX 970846
BOCA RATON, FL 334970846 US

New Principal Place of Business:

22431 OVERTURE CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

PHYLLIS SMILEN
22431 OVERTURE CIR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-2447383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEN, PHYLLIS
22431 OVERTURE CIRCLE
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILEN, PHYLLIS
Address: 22431 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 334284266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILEN, PHYLLIS
Address: 22431 OVERTURE CIR.
City-St-Zip: BOCA RATON, FL 33428428 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: PHYLLIS SMILEN

DIRE

05/01/2004

Electronic Signature of Signing Officer or Director

Date