

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75873

FILED
Jan 30, 2004
Secretary of State

Entity Name: EDUCATIONAL OUTREACH, INC., NO. 2

Current Principal Place of Business:

SYLVAN LEARNING CENTER
11203 NORTH 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

SYLVAN LEARNING CENTER
11203 NORTH 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-2829368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DR. JUDY
11203 NORTH 56TH STREET
TAMPA, FL 33617 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: P () Delete
Name: JOHNSON, JUDY
Address: 4206 FAIRWAY RUN
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: STACHOW, ALICE
Address: 15350 AMBERLY DRIVE #723
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JUDY
Address: 11203 N 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: ST (X) Change () Addition
Name: STACHOW, ALICE
Address: 18002 RICHMOND PLACE DRIVE, #1715
City-St-Zip: TAMPA, FL 33647

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: JUDY JOHNSON

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date