

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31901

Entity Name: LEARNING POWER, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

% NANCY C. HELLWEGE
P.O. BOX 770253
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

Current Mailing Address:

% NANCY C. HELLWEGE
P.O. BOX 770253
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0072377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLWEGE, NANCY C.
7701 S.W. 6TH STREET
N. LAUDERDALE, FL 33068 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: D () Delete
Name: HELLWEGE, NANCY C.,
Address: 7701 S.W. 6TH STREET
City-St-Zip: N. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELLWEGE, NANCY C.,
Address: 7701 S.W. 6TH STREET
City-St-Zip: N. LAUDERDALE, FL 33068 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: NANCY C. HELLWEGE

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date