

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019666

FILED
Feb 25, 2004
Secretary of State

Entity Name: PROFOUND LEARNING SYSTEMS, LLC

Current Principal Place of Business:

760 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

760 NORTH DR.
SUITE A
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3755138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUDMIK, ANDRES DR.
4464 LONG LAKE RD.
MELBOURNE, FL 32934 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PROFOUND LEARNING SY, STEMS, INC.
Address: 4414 CROWCHILD TRAIL, S.W.
City-St-Zip: CALGARY ALBERTA, CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDMIK, TOM CEO
Address: 4414 CROWCHILD TRAIL, S.W.
City-St-Zip: CALGARY, AB T2T 5J4 CA

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM RUDMIK

CEO

02/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date