


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90247 021 \*\*\*150.00

<b>DOCUMENT # L41816</b> 1. Entity Name <b>THE LEARNING SHOPPE, INC.</b>					
Principal Place of Business <b>560 HARRISON PANAMA CITY, FL 32401</b>			Mailing Address <b>560 HARRISON AVE PANAMA CITY, FL 32401</b>		
2. Principal Place of Business <b>5201 JULIE DR</b> Suite, Apt. #, etc.		3. Mailing Address <b>POB 66</b> Suite, Apt. #, etc.			
City & State <b>PANAMA CITY FL</b>		City & State <b>PANAMA CITY FL</b>		4. FEI Number <b>59-2987398</b>	
Zip <b>32404</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>DAVIS, NEILL 560 HARRISON AVE PANAMA CITY, FL 32401</b>		7. Name and Address of New Registered Agent Name <b>DAVIS, NEILL</b> Street Address (P.O. Box Number is Not Acceptable) <b>5201 JULIE DR.</b> City <b>PANAMA CITY</b> <b>FL</b> Zip Code <b>32404</b>			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DAVIS, F V</b> <b>560 HARRISON AVE</b> <b>PANAMA CITY, FL 32401</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>DAVIS, KAY, S</b> <b>5410 BERTHA NELSON RD</b> <b>PANAMA CITY, FL 32404</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>DAVIS, NEILL, H</b> <b>560 HARBOR BAY DR</b> <b>PANAMA CITY, FL 32401</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DAVIS, BILLIE</b> <b>560 HARRISON AVE</b> <b>PANAMA CITY, FL 32401</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Neill H Davis</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-26-04 858-769-8738 Date Daytime Phone #		