2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Jul 01, 2004 08:00 AM **Secretary of State** DOCUMENT # L59940 PROFESSIONAL LEARNING CENTER, INC. Principal Place of Business Mailing Address 22354 SW 57TH AVE 22354 SW 57TH AVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 06302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTOR, LIONEL DO NOT WRITE 22354 SW 57TH AVE BOCA RATON, FL 33433 IN THIS SPACE 3. 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 __ DATE Signature, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ASTOR, LIONEL NAME 22354 SW 57TH AVE STREET ADDRESS __U00000162966 07/01/04-80001-014 150.00 BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ASTOR, PATRICIA NAME STREET ADDRESS 22354 SW 57TH AVE C174-57-Z1P BOCA RATON, FL 33433 TITLE MEINBERG, MARK SAAAS STREET ADDRESS 280 PLANDOME RD DO NOT WRITE MANHASSET, NY 11030 CITY-ST-ZIP IN THIS SPACE TITLE GUTTERMAN, MARK NAME STREET ADDRESS 280 PLANDOME RD CITY-ST-ZIP MANHASSET, NY 11030 ии е FELDMAN, BURTON NAME 280 PLANDOME RD STREET ADDRESS CITY-ST-ZIP MANHASSET, NY 11030 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florid 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR