

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005351

FILED
Apr 28, 2004
Secretary of State

Entity Name: STUDY ZONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10209 SPYGLASS WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10209 SPYGLASS WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1036173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZ, MURRAY
10209 SPYGLASS WAY
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANZ, MURRAY
Address: 10209 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: DANZ, IRENE
Address: 10209 SPY GLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: WACHTEL, ADAM
Address: 264 PINE RD.
City-St-Zip: BRIARCLIFF MANOR, NY 10512

Title: D (X) Delete
Name: GOLDSTEIN, JOSHUA
Address: 66 TRANQUILITY RD.
City-St-Zip: SUFFERN, NY 10901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: TATOR, MICHAEL
Address: 7601 E. TREASURE DRIVE #1807
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: PD (X) Change () Addition
Name: DANZ, MURRAY
Address: 10209 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change () Addition
Name: DANZ, IRENE
Address: 10209 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE DANZ

SD

04/28/2004

Electronic Signature of Signing Officer or Director

Date