

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023300

FILED
Apr 28, 2004
Secretary of State

Entity Name: STUDY ZONE LEARNING CENTERS INC.

Current Principal Place of Business:

736 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

949 ROCK ISLAND ROAD
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

736 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

949 ROCK ISLAND ROAD
N. LAUDERDALE, FL 33068 US

FEI Number: 65-0992931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZ, MURRAY A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: WACHTEL, ADAM
Address: 264 PINE ISLAND ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, 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