

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042088

Entity Name: LEARNING TODAY, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

131 NW 127TH AVE
PLANTATION, FL 33325

New Principal Place of Business:

100 NW 70TH AVE
PLANTATION, FL 33317

Current Mailing Address:

131 NW 127TH AVE
PLANTATION, FL 33325

New Mailing Address:

100 NW 70TH AVE
PLANTATION, FL 33317

FEI Number: 65-1000447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DALE
131 NW 127TH AVE
PLANTATION, FL 33325

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: BAKER, DALE T
Address: 131 NW 127TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: VD () Delete
Name: BAKER, ROBIN R
Address: 131 NW 127TH AVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE BAKER

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date