2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2004 08:00 AM Secretary of State DOCUMENT # P00000062292 1. Entity Name LEARNING PC, CORP. Principal Place of Business Mailing Address 3140 NW 72ND AVE 3140 NW 72ND AVE MIAMI, FL 33122 MIAMI, FL 33122 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1019623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELIS, SONIA DO NOT WRITE 3140 NW 72ND AVE MIAMI, FL 33122 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CELIS, SONIA STREET ADDRESS. 3140 NW 72ND AVE CITY-ST-ZIP MIAMI, FL 33122 000000024060 02/02/04-80050-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

NING OFFICER OR DIRECTOR

CEYI

01.29.04

(301) 468.1950

changed, or on an attachment with an address, with all other like empowered.