

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083119

FILED
Aug 30, 2004
Secretary of State

Entity Name: ALL STAR LEARNING ACADEMY, INC.

Current Principal Place of Business:

1161 NW 19TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

496NW 40 COURT
OKLAND PARK, FL 33309

Current Mailing Address:

2165 SW 166TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1034498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LEARTIS
2165 SW 166TH AVENUE
MIRAMAR, FL 33027

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: D () Delete
Name: AUSTIN, LEARTIS
Address: 2165 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: AUSTIN, MILDRED
Address: 2165 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: LEARTIS AUSTIN

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date