4542628573

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0100067508  1. Entity Name GOLD LEARNING SOLUTIONS, INC.				FILED
Principal Place of Business 9601 TAVERIMER DR BOCA RATON FL 33496		9601 TAVERNIER DR BOCA RATON FL 33496		O4 MAR 22 PH 2:54  SECRETARY OF STATE TALLANDER FLORIDA
2. Principal Place of Business 3. Mai		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & State		City & State		4. FEI Number 65-1123772 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired   \$8.75 Additional Fee Required
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Registered Agent
LAND, THOMAS P 9601 TAVERNIER DR			Street Addre	ess (P.O. Box Number is Not Acceptable)
BOCA RATON FL 33496				
			City	FL Zip Code
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 accepted agent of 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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees
10. 4	OFFICERS AND I		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	D Land, Thomas P 9601 Tavernier DR Boca Raton FL 33496	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000031859490 04/06/0401022002 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	· Change Addition
TITLE NAME  STREET ADDRESS CITY-ST-ZIP	en e	☐ Delête · · · · · ·	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST. 71P	☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: