2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076730

Entity Name: THE LEARNING DEPOT OF SPRING HILL, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11128 LIBBY RD. SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

11128 LIBBY RD. SPRING HILL, FL 34609

FEI Number: 59-3737182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNA, GAIL C MEAD, GAIL E 7692 INDIAN TRAIL RD 14267 MISTY ST.

WEEKI WACHEE, FL 34613 US BROOKSVILLE, FL 34613 US

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: GAIL E. MEAD 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 HANNA, GAIL C
 Name:
 MEAD, GAIL E

 Address:
 10464 HENDERSON ST.
 Address:
 14267 MISTY ST.

City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VT () Delete Title: () Change () Addition

 Name:
 BRUZZI, NANCY
 Name:

 Address:
 2388 AINSWORTH AVE.
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 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: GAIL E. MEAD PS 04/18/2005