

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033481

FILED
Apr 30, 2004
Secretary of State

Entity Name: BROWN BEARS LEARNING ACADEMY, INC.

Current Principal Place of Business:

151 EBER RD
MELBOURNE, FL 32901

New Principal Place of Business:

151 EBER RD
#1407
MELBOURNE, FL 32901

Current Mailing Address:

151 EBER RD
MELBOURNE, FL 32901

New Mailing Address:

151 EBER RD
#1407
MELBOURNE, FL 32901

FEI Number: 36-4492267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESSLEY, GAIL D
158 CHICORY AVE
PALM BAY, FL 32907 US

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: BROWN, SARAH J
Address: 696 NE ABETO ST
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: BROWN, LENNIE
Address: 696 NE ABETO ST
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: GADSON, TIMOTHY
Address: 4721 NE 3RD AVE
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROWN, LENNIE SR.
Address: 696 NE ABETO ST
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: GADSON, TIMOTHY JR.
Address: 4721 NE 3RD AVE
City-St-Zip: POMPANO, FL 33064

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: SARAH BROWN

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date