

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035224

FILED
Jan 26, 2004
Secretary of State

Entity Name: MY LEARNING ADVANTAGE, INC.

Current Principal Place of Business:

201 PLANTATION CLUB DRIVE
APT. 1112
MELBOURNE, FL 32940 US

New Principal Place of Business:

6064 ANELLO DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 410905
MELBOURNE, FL 329410905 US

New Mailing Address:

FEI Number: 59-3772602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYSTON, JAMES D
201 PLANTATION CLUB DRIVE
APT. 1112
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROYSTON, JAMES D
6064 ANELLO DRIVE
MELBOURNE, FL 32940 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROYSTON, JAMES D
Address: 201 PLANTATION CLUB DRIVE, APT. 1112
City-St-Zip: MELBOURNE, FL 32940 US

Title: CFO () Delete
Name: SATROM, JOHN B
Address: 750 N. ATLANTIC AVENUE, APT. 205
City-St-Zip: COCOA BEACH, FL 32931 US

Title: CIO () Delete
Name: BORDEAUX, CHARLES A
Address: 733 FLORA LINDA DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROYSTON, JAMES D
Address: 6064 ANELLO DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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

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

Title: SECR () Change (X) Addition
Name: SATROM, JOHN B
Address: 750 N. ATLANTIC AVENUE, APT. 205
City-St-Zip: COCOA BEACH, FL 32931 US

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: JOHN B. SATROM

SECR

01/26/2004

Electronic Signature of Signing Officer or Director

Date