

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050082

FILED
Apr 27, 2004
Secretary of State

Entity Name: PLAY & LEARN ACADEMY, INC.

Current Principal Place of Business:

1012 DONALD ROAD
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1012 DONALD ROAD
NORTH FT MYERS, FL 33917

New Mailing Address:

FEI Number: 42-1536867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBERT, TANIA M
3007 SW 29TH CT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AMBERT, TANIA M
P.O. BOX 3592
NORTH FORT MYERS, FL 33918 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMBERT, TANIA M
Address: 3007 SW 29TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: AMBERT, EDWIN
Address: 3007 SW 29TH CT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBERT, TANIA M
Address: P.O. BOX 3592
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: D (X) Change () Addition
Name: AMBERT, EDWIN
Address: P.O. BOX 3592
City-St-Zip: NORTH FORT MYERS, FL 33918

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: TANIA M. AMBERT

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date