2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000050082

Entity Name: PLAY & LEARN ACADEMY, INC.

FILED Apr 28, 2003 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1012 DONALD ROAD NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1012 DONALD ROAD NORTH FT MYERS, FL 33917

FEI Number: 42-1536867 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:

AMBERT, TANIA M
215 E CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

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

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: TANIA M. AMBERT 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 AMBERT, TANIA M
 Name:
 AMBERT, TANIA M

 Address:
 215 E CORAL TRACE CIR
 Address:
 3007 SW 29TH CT

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 CAPE CORAL, FL 33914

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

 Name:
 AMBERT, EDWIN
 Name:
 AMBERT, EDWIN

 Address:
 215 E CORAL TRACE CIR
 Address:
 3007 SW 29TH CT

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 CAPE CORAL, FL 33914

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 04/28/2003