

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022691

FILED
Aug 24, 2004
Secretary of State

Entity Name: PROFESSIONAL ACTIVE LEARNING, INC.

Current Principal Place of Business:

1902 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415

New Principal Place of Business:

12753 70TH PL N
WPB, FL 33412

Current Mailing Address:

1902 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415

New Mailing Address:

12753 70TH PL N
WPB, FL 33412

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NAYLETT
1902 MAPLEWOOD DRIVE
GREEN ACRES, FL 33415

Name and Address of New Registered Agent:

LOPEZ, NAYLETT
12753 70TH PL N
WPB, FL 33412

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: ALEJANDRO LOPEZ

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MEDINA, NAYLETT
Address: 1902 MAPLEWOOD DRIVE
City-St-Zip: GREEN ACRES, FL 33415

Title: DVS () Delete
Name: LOPEZ, ALEJANDRO
Address: 1902 MAPLEWOOD DRIVE
City-St-Zip: GREEN ACRES, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOPEZ, NAYLETT
Address: 12753 70TH PL N
City-St-Zip: WPB, FL 33412

Title: DVS (X) Change () Addition
Name: LOPEZ, ALEJANDRO
Address: 12753 70TH PL N
City-St-Zip: WP, FL 33412

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: ALEJANDRO LOPEZ

DVS

08/24/2004

Electronic Signature of Signing Officer or Director

Date