

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028579

FILED
Feb 28, 2004
Secretary of State

Entity Name: PERFORMANCE AND LEARNING RESOURCES, INC.

Current Principal Place of Business:

1090 AUGUSTA FALLS WAY
NAPLES, FL 34119

New Principal Place of Business:

1791 TARPON BAY DRIVE S
NAPLES, FL 34119

Current Mailing Address:

1090 AUGUSTA FALLS WAY
NAPLES, FL 34119

New Mailing Address:

1791 TARPON BAY DRIVE S
NAPLES, FL 34119

FEI Number: 56-2327948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

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: PD () Delete
Name: WELCH, ROBERT
Address: 1090 AUGUSTA FALLS WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, ROBERT
Address: 1791 TARPON BAY DRIVE S
City-St-Zip: NAPLES, FL 34119

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: ROBERT WELCH

PD

02/28/2004

Electronic Signature of Signing Officer or Director

Date