

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035238

Entity Name: ABC LEARNING SOLUTIONS, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

6148 STATE ROAD 100 WEST
STARKE, FL 32091

New Principal Place of Business:

1499 CEDAR GROVE TERRACE
ORANGE PARK, FL 32003

Current Mailing Address:

6148 STATE ROAD 100 WEST
STARKE, FL 32091

New Mailing Address:

1499 CEDAR GROVE TERRACE
ORANGE PARK, FL 32003

FEI Number: 42-1588097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SIMMONS, AMBER W
Address: 1499 CEDAR GROVE TERRACE
City-St-Zip: ORANGE PARK, FL 32003 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: AMBER W SIMMONS

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date