

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052206

Entity Name: UNLIMITED LEARNING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

504 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

561 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

504 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

561 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701

FEI Number: 11-3687954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLTEK, BRIDGET
504 ELLSWORTH ST
ALTAMONTE SPRINGS, FL 32701 US

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: DPST () Delete
Name: ZOLTEK, BRIDGET
Address: 504 ELLSWORTH ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ZOLTEK, ANDREW
Address: 504 ELLSWORTH ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BRIDGET ZOLTEK

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date