

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067631

FILED
Apr 23, 2004
Secretary of State

Entity Name: PROFESSIONAL LEARNING CENTERS (PLC) OF NAPLES, INC.

Current Principal Place of Business:

230 COMMERCIAL BLVD.
NAPLES, FL 341044761

New Principal Place of Business:

230 COMMERCIAL BLVD.
NAPLES, FL 341044761 US

Current Mailing Address:

230 COMMERCIAL BLVD.
NAPLES, FL 341044761

New Mailing Address:

FEI Number: 20-0050883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREWSTER, HAROLD O
601 BEACHWALK CIR #L204
NAPLES, FL 341044761

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: PCEO () Delete
Name: VARSAMES, JOHN
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: SV () Delete
Name: BERLAM, ROBERT
Address: 8993 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VT () Delete
Name: BREWSTER, HAROLD O
Address: 601 BEACHWALK CIR. #L204
City-St-Zip: NAPLES, FL 341088728

Title: D () Delete
Name: VARSAMES, JOHN
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: BERLAM, ROBERT
Address: 8993 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: BREWSTER, HAROLD O
Address: 601 BEACHWALK CIR. #L204
City-St-Zip: NAPLES, FL 341088728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: RONALD, LUEHMANN
Address: 8633 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

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

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

Title: D (X) Change () Addition
Name: RONALD, LUEHMANN
Address: 8633 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

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

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: HAOLD O. BREWSTER

VT

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date