

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092076

FILED
Aug 24, 2004
Secretary of State

Entity Name: HEALTH LEARNING CENTERS, INC.

Current Principal Place of Business:

11110 NW 11 TERRACE
CORAL SPRING, FL 33071

New Principal Place of Business:

Current Mailing Address:

11110 NW 11 TERRACE
CORAL SPRING, FL 33071

New Mailing Address:

FEI Number: 20-0173959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORE, EDWARD
11110 NW 11 TERRACE
CORAL SPRING, FL 33071

Name and Address of New Registered Agent:

FIORE, EDWARD
11110 NW 11 TERRACE
CORAL SPRING, FL 33071

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: EDWARD FIORE

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: D () Delete
Name: FLORE, EDWARD
Address: 11110 NW 11 TERRACE
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIORE, EDWARD
Address: 11110 NW 11 TERRACE
City-St-Zip: CORAL SPRING, FL 33071

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: EDWARD FIORE

D

08/24/2004

Electronic Signature of Signing Officer or Director

Date