

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122475

Entity Name: LEARN IN A FLASH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

446 SANDPIPER DR
SATELLITE BCH, FL 32937

New Principal Place of Business:

132 CLAIRBOURNE AVENUE
SATELLITE BCH, FL 32937

Current Mailing Address:

446 SANDPIPER DRIVE
SATELLITE BCH, FL 329370164

New Mailing Address:

132 CLAIRBOURNE AVENUE
SATELLITE BCH, FL 32937

FEI Number: 56-2412888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, PATRICIA L
446 SANDPIPER DR
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

RICH, PATRICIA L
4095 CAROLWOOD DRIVE
MELBOURNE, FL 32934 US

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: PATRICIA L RICH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, PATRICIA L
Address: 446 SANDPIPER DR
City-St-Zip: SATELLITE BCH, FL 32937

Title: D () Delete
Name: GOURLEY, LYNN A
Address: 132 CLAIRBOURNE AVE
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, PATRICIA L
Address: 4095 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: PATRICIA RICH

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date