

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125572

Entity Name: LANNOM LEARNING, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

14050 NW 20TH STREET
PEMBROOKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14050 NW 20TH STREET
PEMBROOKE PINES, FL 33028

New Mailing Address:

FEI Number: 58-2678700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANNOM, JACK H
14050 NW 20TH STREET
PEMBROOK PINES, FL 33038 US

Name and Address of New Registered Agent:

LEWIS, RICH
4975 BONITA BEACH ROAD
307
BAREFOOT BEACH, FL 34134 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: RICH LEWIS

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANNOM, JACK H
Address: 14050 NW 20TH STREET
City-St-Zip: PMBROOKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LANNOM, JACK H
Address: 14050 NW 20TH STREET
City-St-Zip: PMBROOKE PINES, FL 33028

Title: P () Change (X) Addition
Name: LEWIS, RICH
Address: 4975 BONITA BEACH ROAD #307
City-St-Zip: BAREFOOT BEACH, FL 34134 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: RICH LEWIS

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date