

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142780

FILED
Feb 08, 2005
Secretary of State

Entity Name: STUDY ZONE OF CENTRAL PALM BEACH INC.

Current Principal Place of Business:

6169 JOG ROAD
C-9
LAKEWORTH, FL 33467 US

New Principal Place of Business:

11415 NW 49 DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6169 JOG ROAD
C-9
LAKEWORTH, FL 33467 US

New Mailing Address:

11415 NW 49 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 52-2418851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZFELD, RICHARD
6169 JOG ROAD
C-9
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

HERZFELD, RICHARD
11415 NW 49 DRIVE
CORAL SPRINGS, FL 33076 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZFELD, RICHARD
Address: 6169 JOG ROAD, C-9
City-St-Zip: LAKEWORTH, FL 33467 US

Title: D (X) Delete
Name: STROSBERG, MICHELLE
Address: 12471 NW 15 PLACE #308
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERZFELD, RICHARD
Address: 11415 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RICHARD HERZFELD

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02/08/2005

Electronic Signature of Signing Officer or Director

Date