

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002930

Entity Name: FOCUS ON LEARNING, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

462 KINGSLEY AVE., STE. 101
ORANGE PARK, FL 32073

New Principal Place of Business:

1524 COUNTY ROAD 220
SUITE 7
ORANGE PARK, FL 32003

Current Mailing Address:

117 MELANIE LANE
MIDDLEBURG, FL 32068

New Mailing Address:

1524 COUNTY ROAD 220
SUITE 7
ORANGE PARK, FL 32003

FEI Number: 59-3157979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVE., STE. 101
ORANGE PARK, FL 32073 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JACOB, THOMAS E
Address: 117 MELANIE LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SECR () Change (X) Addition
Name: JACOB, BRIAN S
Address: 745 TURKEY POINT DR.
City-St-Zip: ORANGE PARK, FL 32065

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: BRIAN S. JACOB

SECR

05/03/2005

Electronic Signature of Signing Officer or Director

Date