

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038257

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE LEARNING STATION FOR SCHOOL SUPPLIES AND TUTORIAL SERVICES, INCORPORATED

Current Principal Place of Business:

2410 AVENUE D
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1746
FORT PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 33-1067812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIXON, IRENE L
2221 JUANITA AVENUE
FORT PIERCE, FL 34946 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: P () Delete
Name: BAKER-DIXON, GERTRUDE K
Address: 10930 PINECREEK LANE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP () Delete
Name: DIXON-FOSTER, GUSTARVA P
Address: 165 PILGRIM WAY
City-St-Zip: FAYETTEVILLE, GA 30214 US

Title: S () Delete
Name: DIXON, IRENE L
Address: 2221 JUANITA AVENUE
City-St-Zip: FORT PIERCE, FL 34946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE L. DIXON

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04/28/2005

Electronic Signature of Signing Officer or Director

Date