

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076556

FILED
Apr 28, 2005
Secretary of State

Entity Name: 1-2-1 TUTOR TO LEARN, INC.

Current Principal Place of Business:

1513 FIELD STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

3327 NW 54TH STREET
GAINESVILLE, FL 32606

Current Mailing Address:

PO BOX 16897
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 1710
HIGH SPRINGS, FL 32655

FEI Number: 11-3718337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSHAW, COLEMAN C
1513 FIELD STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HARTZOG, MICHAEL J
POB 1710
HIGH SPRINGS, FL 32655 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: MICHAEL JAMES HARTZOG

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTZOG, SALLY G
Address: 75 PORTLAND DRIVE
City-St-Zip: FREDERICKSBURG, VA 22405

Title: VP () Delete
Name: LANGSHAW, COLEMAN C
Address: 1513 FIELD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTZOG, SALLY G
Address: POB 1710
City-St-Zip: HIGH SPRINGS, FL 32655

Title: VP (X) Change () Addition
Name: HARTZOG, MICHAEL J
Address: 75 PORTLAND DRIVE
City-St-Zip: FREDERICKSBURG, VA 22405

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: MICHAEL JAMES HARTZOG

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date