

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027569

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: PINES LEARNING CENTRE, INC.

## Current Principal Place of Business:

3111 UNIVERSITY DR  
720  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

3111 UNIVERSITY DR  
720  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

3111 N. UNIVERSITY DR  
720  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

3111 N. UNIVERSITY DR  
720  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0400541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER, LAWRENCE  
3111 UNIVERISTY DR  
#720  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

FISHER, LAWRENCE  
3111 N. UNIVERISTY DR  
#720  
CORAL SPRINGS, FL 33065 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: LAWRENCE FISHER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EPSTEIN LESLEY,  
Address: 3111 UNIVERSITY DR #720  
City-St-Zip: CORAL SPRINGS, FL

Title: DS ( ) Delete  
Name: FISHER, LAWRENCE  
Address: 3111 UNIVERSITY DR#720  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EPSTEIN LESLEY,  
Address: 3111 N. UNIVERSITY DR #720  
City-St-Zip: CORAL SPRINGS, FL

Title: DS (X) Change ( ) Addition  
Name: FISHER, LAWRENCE  
Address: 3111 N. UNIVERSITY DR#720  
City-St-Zip: CORAL SPRINGS, FL

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: LAWRENCE FISHER

DS

04/12/2005

Electronic Signature of Signing Officer or Director

Date