

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049989

Entity Name: SUM LEARNING CENTER, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

1150 CAMPO SANO AVE #200
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1150 CAMPO SANO AVE #200
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0674085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, LUIS
575 CRANDON BLVD #910
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VARGAS, LUIS
177 OCEAN LANE DRIVE # 210
KEY BISCAYNE, FL 33149 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: LUIS A VARGAS

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VARGAS, LUIS
Address: 1150 CAMPO SANO AVE #200
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: VARGAS, LUIS
Address: 575 CRANDON BLVD #910
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VARGAS, LUIS
Address: 177 OCEAN LANE DRIVE # 210
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS A VARGAS

D

08/18/2004

Electronic Signature of Signing Officer or Director

Date