2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 26, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000066844 THE LEARNING CONTINUUM COMPANY, INC. Principal Place of Business Mailing Address 2101 NW 2ND AVENUE 2101 NW 2ND AVENUE SUITE 5 SUITE 5 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENBERG, HOWARD DO NOT WRITE 2101 NW 2ND AVENUE SUITE 5 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE GREENBERG, HOWARD NAME 2101 NW 2ND AVENUE STE 5 STREET ADDRESS CITY~ST-ZIP BOCA RATON, FL 33431 D TITLE DELLA-NEBBIA, PETER E P NAME 2101 NW 2ND AVENUE STE 5 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 propriate required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empayaged.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mark Company

FILED