2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P97000066844 1. Entity Name THE LEARNING CONTINUUM COMPANY, INC. Principal Place of Business Mailing Address 2101 NW 2ND AVENUE 2101 NW 2ND AVENUE SUITE 5 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Appried For 4. FFI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000296782 TITLE D 04/11/05-80001-011 150.00 GREENBERG, HOWARD NAME STREET ADDRESS 2101 NW 2ND AVENUE STE 5 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE DELLA-NEBBIA, PETER E P NAME STREET ADDRESS 2101 NW 2ND AVENUE STE 5 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME 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 except this report as 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 addition, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP