

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077773

Entity Name: LEARNING POINT, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

12565 RESEARCH PKWY., #300
ORLANDO, FL 32826

New Principal Place of Business:

12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826

Current Mailing Address:

12565 RESEARCH PKWY., #300
ORLANDO, FL 32826

New Mailing Address:

12565 RESEARCH PKWY
SUITE 300
ORLANDO, FL 32826

FEI Number: 59-3558882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADIGAN, JAMES
2524 WATERVIEW PLACE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FADIGAN, JAMES F.
Address: 20 N ORANGE AVE. STE 301
City-St-Zip: ORLANDO, FL 32801

Title: VDS () Delete
Name: FRESONKE, DEAN
Address: 20 N ORANGE AVE STE 301
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FADIGAN, JAMES F.
Address: 12565 RESEARCH PARKWAY
City-St-Zip: ORLANDO, FL 32826

Title: VDS (X) Change () Addition
Name: FRESONKE, DEAN
Address: 12565 RESEARCH PARKWAY
City-St-Zip: ORLANDO, FL 32826

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: JAMES FADIGAN

CP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date