

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023990

FILED
Jan 05, 2005
Secretary of State

Entity Name: PARADOX LEARNING SYSTEMS, INC.

Current Principal Place of Business:

5001 E. FOWLER AVENUE
SUITE L
TAMPA, FL 33617 US

New Principal Place of Business:

PO BOX 547426
ORLANDO, FL 32854 US

Current Mailing Address:

5001 E. FOWLER AVENUE
SUITE L
TAMPA, FL 33617 US

New Mailing Address:

PO BOX 547426
ORLANDO, FL 32854 US

FEI Number: 59-3512089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: VD () Delete
Name: VANDEVENTER, STEPHANIE S
Address: 101 87TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PT () Delete
Name: BOOTH, JACKIE L
Address: 3813 N. LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACKIE L. BOOTH

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date