

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090154

FILED
Apr 08, 2005
Secretary of State

Entity Name: GROWING ROOM LEARNING CENTER, INC.

Current Principal Place of Business:

2470 CURLEW ROAD
CLEARWATER, FL 337611025

New Principal Place of Business:

Current Mailing Address:

2470 CURLEW ROAD
CLEARWATER, FL 337611025

New Mailing Address:

FEI Number: 59-3547024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, LINDA E
442 WEST KENNEDY BOULEVARD
SUITE 340
TAMPA, FL 33606 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: P () Delete
Name: ENLOW, SUSAN
Address: 2470 CURLEW RD.
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: GABBARD, TRACY
Address: 2470 CURLEW RD.
City-St-Zip: CLEARWATER, FL 33761

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: TRACY GABBARD

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date