

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004830

FILED
Jan 05, 2004
Secretary of State

Entity Name: WYNDHAM LEARNING CENTER, INC.

Current Principal Place of Business:

11500 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11500 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0915349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
2450 HOLLYWOOD BLVD. #401
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD. SUITE 103
HOLLYWOOD, FL 33021

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLAKOFF, LAYNE F
Address: 11913 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: POLAKOFF, JANIS E
Address: 11913 NW 54TH PL
City-St-Zip: CORAL SPRINGS, FL 33076

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: LAYNE F. POLAKOFF

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date