

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019580

Entity Name: JUKEBOX LEARNING, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1578 REGAL OAK DR.
KISSIMMEE, FL 34794

New Principal Place of Business:

Current Mailing Address:

% EDWARD M LIVINGSTON, ESQ.
P O BOX 1599
WINTER PARK, FL 32790

New Mailing Address:

C/O EDWARD M LIVINGSTON, ESQ.
NAPLES, FL 34103 US

FEI Number: 59-3561452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
628 ELLEN DRIVE
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LONG, DONNA M
Address: 1578 REGAL OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: DVS () Delete
Name: LUCIA, ALEXANDER D
Address: 18503 TIMBER OAKS DR.
City-St-Zip: DALLAS, TX 75287

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: ALEXANDER D. LUCIA

DVS

03/19/2004

Electronic Signature of Signing Officer or Director

Date