2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000110888** GOALSGUY LEARNING SYSTEMS, INC. Mailing Address Principal Place of Business 36181 EAST LAKE ROAD 36181 EAST LAKE ROAD SUITE 139 SHITE 139 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 07202004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615712 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH J SOROTA JR PA DO NOT WRITE 28100 US HIGHWAY 19 N SUITE 504 CLEARWATER, FL 33761 IN THIS SPACE statement for the purpose of changing its legistered office or registered agent by both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits to the obligations of registrated agen SIGNATURE ed agent and the if applicable \$5.00 May Be 9. Election Campaion Finar In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ÖFFICERS AND DIRECTORS 10. BLAIR, GARY RYAN NAME 36181 EAST LAKE RD #139 STREET ADDRESS U00000170945 PALM HARBOR, FL 34685 CITY-ST-ZIP 08/26/04-80004-006 150.00 BILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3333 MAME STREET ADDRESS CITY-ST-ZIP TITLE NÁME STREET ADDRESS CITY-ST-78 TATLE MARKE STREET ADDRESS CITY-ST-73P

12. Thereby certify that the information supplied with this filing does not adality 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

BINTED HAME OF SIGNING OFFICER OR DIS

SIGNATURE:

SIGNATURE AND TYPED OR

FILED