

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90042 038 ***150.00

DOCUMENT # S96175
 1. Entity Name
THE LEARNING CONNECTION COMPANY



Principal Place of Business Mailing Address
19 DEVANE FROSTPROOF FL 33843 US **PO BOX 518 19 DEVANE STREET FROSTPROOF FL 33843 US**

50016163



1st MOORE CR2E034 (10/04)

2. Principal Place of Business 3. Mailing Address
1901 Longleaf Blvd *1901 Longleaf Blvd*
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 300 *Suite 300*
 City & State City & State
Lake Wales, FL *Lake Wales, FL*
 Zip Country Zip Country
33859 *USA* *33859* *USA*

4. FEI Number Applied For
59-3094275 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
HANDBERG, RYAN P
2745 OAK PARK WAY
ORLANDO FL 32822

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HANDBERG, IRENE	
STREET ADDRESS	300 E 93RD ST 29 C	
CITY-ST-ZIP	NEW YORK NY 10128	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SASMAN, IRENE	
STREET ADDRESS	300 E 43RD ST 29L	
CITY-ST-ZIP	NEW YORK NY 10128	
TITLE	SGM	<input type="checkbox"/> Delete
NAME	HANDBERG, RYAN	
STREET ADDRESS	2745 OAK PARK WAY	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sasman Irene	
STREET ADDRESS	300 E 93rd ST 29C	
CITY-ST-ZIP	New York, NY 10128	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Ryan P. Handberg** *2-9-05* *863-676-4246*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #