2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT *

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # N03000003807** 1. Entity Name 04 JUN 11 PH 3: 25 SECOND LANGUAGE SPECIALISTS, INC. Principal Place of Business 1521 SW 193 AVE 1521 SW 193 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL[®] 3309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Cha-NP CR2E037 (10/03) City & State 4. FEI Number City & State Applied For 20- 105 6296 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLGA'J. DE GONZALEZ Street Address (P.O. Box Number is Not Acceptable) 1521 SW 193 AVE PEMBROKE PINS, FL 33029 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. SIGNATI IRE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PHPLLEP GONTALEZ Change Addition Delete TITLE NAME NAME 193 AVE 21 VW 922T STREET ADDRESS STREET ADDRESS TIBLONE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change TITLE ~ ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP-CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7P CITY-ST-ZIP 12. Thereby 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 617, 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. bra. We de Smaln

5/3/2004-91254-048-\$61.25-\$61.25