

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003854

FILED
Aug 12, 2005
Secretary of State

Entity Name: ETA NU EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

921 N.W. 6TH ST.
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0931808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, HARRY B
7498 N.W. 48TH ST.
LAUDERHILL, FL 33319 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, HARRY B
Address: 7498 NW 48TH ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: SMITH, JOSEPH
Address: 1501 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: DAVIS, MELVIN
Address: 2430 NW 9TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY B. HARRELL

MR.

08/12/2005

Electronic Signature of Signing Officer or Director

Date