

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045935

FILED
Apr 28, 2005
Secretary of State

Entity Name: GERMAN LANGUAGE SCHOOL AND SERVICES, INC.

Current Principal Place of Business:

1550 VINTAGE LANE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1550 VINTAGE LANE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 75-3049915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIGFORT, HELGA R
2345 STANFORD COURT
SUITE 603
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HONIGFORT, HELGA R
1550 VINTAGE LANE
NAPLES, FL 34104 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: HELGA REHM-HONIGFORT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REHM-HONIGFORT, HELGA
Address: KRIEHLIDSTR 10
City-St-Zip: BIELEFELD GERMANY,

Title: VPT () Delete
Name: HONIGFORT, MICHAEL
Address: KRIEHLIDSTR 10
City-St-Zip: GERMANY, 33515

Title: PS () Delete
Name: REHN-HONGFORT, HELGA A
Address: 2345 STANFORD CT. SUITE 603
City-St-Zip: NAPLES, FL 34112

Title: VPT () Delete
Name: HONIGFORT, MICHAEL
Address: 2345 STANFORD CT. SUITE 603
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REHM-HONIGFORT, HELGA
Address: 1550 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

Title: VPT (X) Change () Addition
Name: HONIGFORT, MICHAEL
Address: 1550 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

Title: PS (X) Change () Addition
Name: REHN-HONGFORT, HELGA A
Address: 1550 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

Title: VPT (X) Change () Addition
Name: HONIGFORT, MICHAEL
Address: 1550 VINTAGE LANE
City-St-Zip: NAPLES, FL 34104

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: HELGA REHM-HONIGFORT

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date