

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073997

FILED
Apr 29, 2005
Secretary of State

Entity Name: ACCENT REDUCTION INSTITUTE, INC.

Current Principal Place of Business:

16950 N BAY RD
#1902
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

19580 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 801831
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 20-1090093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAV, KEREN J
16950 N BAY RD
#1902
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MERAV, KEREN J
19580 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERAV, KEREN J
Address: 16950 N BAY RD #1902
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERAV, KEREN J
Address: 19580 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

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: KEREN J. MERAV

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date