

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086527

FILED
Jan 31, 2004
Secretary of State

Entity Name: LINDA RUDOLPH EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

12660 S.W. 97 PL
MIAMI, FL 33176

New Principal Place of Business:

14115 SOUTH DIXIE HWY
SUITE I
MIAMI, FL 33176

Current Mailing Address:

12660 S.W. 97 PL
MIAMI, FL 33176

New Mailing Address:

2533 NW 52 ST
BOCA RATON, FL 33496

FEI Number: 65-0539735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, LINDA RUDOLPH
12660 SW 97TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MEYERSON, LINDA RUDOLPH
2533 NW 52 ST
BOCA RATON, FL 33496 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:

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERSON, LINDA R
Address: 12260 SW 97 PLACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FARROW, DONNA
Address: 8285 SW 139 TERR
City-St-Zip: PALMETTO BAY, FL 33158

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: LINDA RUDOLPH MEYERSON

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date