

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091883

FILED
Apr 26, 2004
Secretary of State

Entity Name: ENGLISH AND FUN, INC.

Current Principal Place of Business:

2532 CONSTITUTION BLVD.
SARASOTA, FL 34231 US

New Principal Place of Business:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Current Mailing Address:

2532 CONSTITUTION BLVD.
SARASOTA, FL 34231 US

New Mailing Address:

7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

FEI Number: 59-3345870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD J
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD J
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: HOWARD WOMELDORF

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WRISTON, SILVANA
Address: 2532 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WRISTON, SILVANA
Address: 2733 A HIDDEN LAKE BLVD
City-St-Zip: SARASOTA, FL 34237

Title: DIR () Change (X) Addition
Name: WRISTON, SUSANNA M
Address: 7031 W TONTO DR
City-St-Zip: GLENDALE, AZ 85308 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: SUSANNA WRISTON

DIR

04/26/2004

Electronic Signature of Signing Officer or Director

Date