2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM **DOCUMENT # 643328 Secretary of State** 1. Entity Name PROFESSIONAL LANGUAGE SCHOOL, INC Mailing Address Principal Place of Business 74 TINGLER LANE TINGLER ISLAND MARATHON FL 33050 74 TINGLER LANE TINGLER ISLAND MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1967461 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALTER, J. DEBORAH Street Address (P.O. Box Number is Not Acceptable) 74 TINGLER LANE **TINGLER ISLAND** MARATHON FL 33050 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEÈ IS \$150.00 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. חם ☐ Delete THE Change Addition MLE U00000200632 01/28/05-80035-006 150.00 NAME BALTER, J. DEBORAH NAME STREET ADDRESS 74 TINGLER LANE, TINGLER ISLAND STREET ADDRESS MARATHON FL 33050 CITY-ST-71P CITY-ST-209 Change Addition ☐ Delete DOL TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP ☐ Change Addition ☐ Delete DILL 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete Hill MALA NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME A. S.A.F. SIRFEI ADDRESS STREET ADDRESS CITY - \$1 - 70" CITY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ICNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.25.09.

305:289-9228 Daytime Phone #

FILED