## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2005 08:00 AM DOCUMENT # F02000000175 **Secretary of State** 1. Entity Name KURZWEIL EDUCATIONAL SYSTEMS, INC. Principal Place of Business Mailing Address 14 CROSY DR. 14 CROSY DR. BEDFORD, MA 01730 BEDFORD, MA 01730 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3554733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees U0000020696 OFFICERS AND DIRECTORS 10. 02/01/05-80027-005 150.00 TITLE NAME SOKOL, MICHAEL STREET ADDRESS 14 CROSBY DRIVE CITY-ST-ZIP BEDFORD, MA 01730 TITLE DESMARAIS, BRADLEY NAME 14 CROSBY\_DRIVE STREET ADDRESS CITY-ST-ZIP BEDFORD, MA 01730 TITLE ELKIND, JEROME NAME STREET ADDRESS 14 CROSBY DRIVE DO NOT WRITE CITY-ST-ZIP BEDFORD, MA 01730 TITLE IN THIS SPACE DIONNE, MARK NAME STREET ADDRESS 14 CROSBY DRIVE CITY-ST-ZIP BEDFORD, MA 01730 TITLE KURZWEIL, RAYMOND NAME 14 CROSBY DRIVE STREET ADDRESS CITY-ST-ZIP BEDFORD, MA 01730 TITLE NAME MARK, MICHAEL STREET ADDRESS 14 CROSBY DRIVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

BEDFORD, MA 01730

City-St-ZIP

Bradley Desmaris

HIGHATARY AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05

781-276-0600

**FILED** 

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