

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10954

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA LANGUAGE INSTITUTE, INC.

Current Principal Place of Business:

947 S W 87TH AVE
PO BOX 523911
MIAMI, FL 33174

New Principal Place of Business:

947 S W 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

947 S W 87TH AVE
PO BOX 523911
MIAMI, FL 33174

New Mailing Address:

947 S W 87TH AVE
MIAMI, FL 33174

FEI Number: 59-2046676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENOCAL, LYDIA
3809 S.W. 82ND AVENUE #21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENOCAL, LYDIA
1525 SW 99TH COURT
MIAMI, FL 33174 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENOCAL, LYDIA,
Address: 3809 S.W. 82ND AVENUE # 21
City-St-Zip: MIAMI, FL 33155

Title: PSV () Delete
Name: MENOCAL, LYDIA,
Address: 3809 S.W. 82ND AVE #21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENOCAL, LYDIA,
Address: 1525 SW 99TH COURT
City-St-Zip: MIAMI, FL 33174

Title: PSV (X) Change () Addition
Name: MENOCAL, LYDIA,
Address: 1525 SW 99TH COURT
City-St-Zip: MIAMI, FL 33174

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: LYDIA MENOCAL

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date