2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003
Secretary of State

DOCUMENT# L02000034333

Entity Name: KISS ENGLISH, LLC

Current Principal Place of Business:

3819 HIDEAWAY BAY BLVD.
APT. 202
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE ST.
SUITE 266
KISSIMMEE, FL 34741

Current Mailing Address:

3819 HIDEAWAY BAY BLVD.
APT. 202
KISSIMMEE, FL 34741

New Mailing Address:

3501 W. VINE ST.
SUITE 266
KISSIMMEE, FL 34741

FEI Number: 76-0721607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KISS, ANTHONY J
3819 HIDEAWAY BAY BLVD.
APT. 202
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: KISS, ANTHONY J
Address: 3819 HIDEAWAY BAY BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM ( ) Delete
Name: KISS, CARMEN
Address: 3819 HIDEAWAY BAY BLVD.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: KISS, CARMEN G
Address: 3819 HIDEAWAY BAY BLVD.
City-St-Zip: KISSIMMEE, FL 34741

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY J. KISS MGRM 04/28/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date