

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17056

FILED
Mar 10, 2005
Secretary of State

Entity Name: MODERN SCHOOLS INTERNATIONAL, INC.

Current Principal Place of Business:

6401 S.W. 87 AVE., STE 108
MIAMI, FL 33173 US

New Principal Place of Business:

6401 S.W. 87 AVE.
SUITE 108
MIAMI, FL 33173 US

Current Mailing Address:

6401 S.W. 87 AVE., STE 108
2ND FLR
MIAMI, FL 33173 US

New Mailing Address:

6401 S.W. 87 AVE.
SUITE 108
MIAMI, FL 33173 US

FEI Number: 59-1161072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANGELO, REGINA
6401 S.W. 87 AVE., STE 108
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

D'ANGELO, REGINA
6401 S.W. 87 AVE.
SUITE 108
MIAMI, FL 33173 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: D'ANGELO, REGINA
Address: 100 NW 37 AVE.
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: BUNTINX, ROXANA
Address: 434 CADIMA AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: D'ANGELO, REGINA
Address: 6401 SW 87 AVE, STE. 108
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: BUNTINX, ROXANA
Address: 6401 SW 87 AVE, STE. 108
City-St-Zip: MIAMI, FL 33173

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: ROXANA BUNTINX

TD

03/10/2005

Electronic Signature of Signing Officer or Director

Date