

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001952

FILED
Apr 29, 2005
Secretary of State

Entity Name: ERUDITIO CORPORATION

Current Principal Place of Business:

1761 NW 107TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1761 NW 107TH AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-0782322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, SHELLEY-ANN M
1761 NW 107TH AVE
PEMBROKE PINES, FL 33026 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLA, CHRISTOPHER J
Address: 7200 NW179TH STREET
City-St-Zip: MIAMI, FL 33015

Title: CEO () Delete
Name: JEROME, SHELLEY-ANN M
Address: 1761 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCALLA, CHRISTOPHER J
Address: 7200 NW179TH STREET
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change () Addition
Name: JEROME, SHELLEY-ANN M
Address: 1761 NW 107TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY-ANN JEROME

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date