

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90298 034 ***150.00

DOCUMENT # P01000091555

1. Entity Name

THE LANGUAGE GROUP, INC.



Principal Place of Business

3900 NW 79 AVE
SUITE 328
MIAMI FL 33166

Mailing Address

3900 NW 79 AVE
SUITE 328
MIAMI FL 33166

J4034167



MOORE CR2E034 (11/03)

2. Principal Place of Business

3900 NW 79 AVE

3. Mailing Address

3900 NW 79 AVE

Suite, Apt. #, etc.

328

Suite, Apt. #, etc.

328

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-1137861

Applied For

Not Applicable

Zip

33166

Country

DAVE

Zip

33166

Country

DAVE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FRANCO, LOUIS R
3900 NW 79 AVE STE 330
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

FRANCO, LOUIS R.

Street Address (P.O. Box Number is Not Acceptable)

3900 NW 79 AVE STE 328

City

MIAMI

FL

Zip Code

33166

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME FRANCO, LOUIS R ☐ Delete
STREET ADDRESS 10031 S W 40TH TERRACE
CITY-ST-ZIP MIAMI FL 33165-5026

TITLE VTD
NAME FRANCO, PAULA ☐ Delete
STREET ADDRESS 10031 S W 40TH TERRACE
CITY-ST-ZIP MIAMI FL 33165-5026

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

Louis R. Franco Louis R. Franco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/16/04

Date

(305) 463-0809

Daytime Phone #