

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015861

FILED
May 02, 2004
Secretary of State

Entity Name: SPECIALIZED TUTORING SERVICES, INC.

Current Principal Place of Business:

13129 N.W. 10 LANE
MIAMI, FL 33182

New Principal Place of Business:

PMB #670, 7333 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

13129 N.W. 10 LANE
MIAMI, FL 33182

New Mailing Address:

PMB #670, 7333 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 01-0711488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ALINA
13129 N.W. 10 LANE
MIAMI, FL 33182

Name and Address of New Registered Agent:

LEON, ALINA
PMB #670 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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:

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: MARTI, JANET DIR.
Address: PMB #670, 7333 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: LEON, ALINA DIR
Address: PMB #670, 7333 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JANET MARTI

DIR

05/02/2004

Electronic Signature of Signing Officer or Director

Date