2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000045002

FILED Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90024 021 ***150.00

| 1. Entity Name FEDU CORP. | | | | |
|--|--|--|---|--|
| Principal Place of Business C/O ROTH, ROUSSO & DARRACH, P.A. 3440 HOLLYWOOD BLVD., STE 360 HOLLYWOOD, FL 33021 | Mailing Address C/O ROTH, ROUSSO & DA 3440 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 | | |) |
| 2. Principal Place of Business 671 NE 195 57 | | 195 ST | | |
| Suite, Apt, #, etc. 22 4 | Suite, Apt. #, etc. 22 4 | | 02022004 Chg-P | CR2E034 (10/03) |
| 70 011 /// // ////////////////////////// | | MIAM 17 | 4. FEI Number 33-1003746 | Applied For Not Applicable |
| Zip 33179 Country | Zip 33179 | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 6. Name and Address of C | current Registered Agent | Name | 7. Name and Address of New | Registered Agent |
| ROTH, LEONARDO A ESQ. C/O ROTH, ROUSSO & DARRACH 3440 HOLLYWOOD BLVD., STE 3 HOLLYWOOD, FL 33021 | | 7 F.L | (P.O. Box Number is Not Acceptable E. 1885 | 9K H 22 Y |
| | | City NORT | TH MIAMI | FL Zip Code 33/79 |
| The above named entity submits this state the obligations of registered agent. | ment or the purpose of changing its re | | | lorida. I am familiar with, and accept |
| SIGNATURE X Signature, typed or printed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) | | | | |
| Signature, typed or printed name of register | red agent and the Pappinable. (NOTE: P | | su when remakating) | DATE |
| FILE NOW!!! FEE IS \$150. After May 1, 2004 Fee will be | | | 6.00 May Be ded to Fees. | الله المستوية المستورة. |
| | RS AND DIRECTORS | 11. | ADDITIONS/CHANGES TO OF | FICERS AND DIRECTORS IN 11 |
| TITLE DPT POLLAK, FELISA BEATR | ☐ Delete | TITLE NAME | 11 119 195ST | Change Addition |
| STREET ADDRESS 210 174TH ST APT. 1908 CITY-ST-ZIP SUNNY ISLES, FL 33160 | | STREET ADDRESS CITY-ST-ZIP | NE 195ST PRTH MIAMI | F1 33179 |
| TITLE DVS | □ Delete | TITLE | .,,,,,,, | ☐ Change ☐ Addition |
| NAME MELSZENKER, DAVID STREET ADDRESS 210 174TH ST. APT. 1908 CITY-ST-ZIP SLINNY ISLES, EL. 33160 | | 3 INTEL MODUCOS | 71 NE 195 57 | |
| CITY-ST-ZIP SUNNY ISLES, FL 33160 | . Delete | TITLE | ORTH MIAMI | ☐ Change ☐ Addition |
| NAME | C Dolete | NAME | | |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS CITY-ST-ZIP | | |
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| CITY-ST-ZIP | - | CITY-ST-ZIP | | |
| TITLE NAME | ☐ Delete | TITLE NAME | | Change Addition |
| STREET ADDRESS CITY-ST-ZIP | • | STREET ADDRESS CITY-ST-ZIP | | |
| 12. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an ar | lied with this filing does not qualify for the report is true and accurate and that my see empowered to execute this report as | he exemption stated in S signature shall have the s required by Chapter 60 | Section 119.07(3)(i), Florida Statutes a same legal effect as if made unde 07, Florida Statutes; and that my na | s. I further certify that the information or cath; that I am an officer or director one appears in Block 10 or Block 11 if |
| 1 12 | daress, with all other like empowered. | | 4/9/04 | · |
| SIGNATURE: SIGNATURE AND T | YPED OR PRINTED NAME OF SIGNING OFFICER OF | R DIRECTOR | Date | Daytime Phone # |