

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079419

FILED
Jan 30, 2004
Secretary of State

Entity Name: ENGLISH FOR SUCCESS, INC

Current Principal Place of Business:

2029 N OCEAN BLVD. #407
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

5975 N FEDERAL HIGHWAY
243
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2029 N OCEAN BLVD. #407
FORT LAUDERDALE, FL 33305

New Mailing Address:

5975 N FEDERAL HIGHWAY
243
FORT LAUDERDALE, FL 33308

FEI Number: 13-4205213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D CPA
3711 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL 33064 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: ANGELA DICRESCENZO

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYLEWSKI, TRACY
Address: 2029 N OCEAN BLVD. #407
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYLEWSKI, TRACY
Address: 1000 S OCEAN BLVD #18-O
City-St-Zip: POMPANO BEACH, FL 33062

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: TRACY BRYLEWSKI

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date