

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085077

FILED
May 06, 2005
Secretary of State

Entity Name: VERENE ALLEN EDUCATIONAL CORPORATION

Current Principal Place of Business:

8400 NORTH UNIVERSITY DRIVE
SUITE 203
TAMARAC, FL 33321

New Principal Place of Business:

7123 CRESCENT CREEK LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

8400 NORTH UNIVERSITY DRIVE
SUITE 203
TAMARAC, FL 33321

New Mailing Address:

7123 CRESCENT CREEK LANE
COCONUT CREEK, FL 33073

FEI Number: 13-4206204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

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: P () Delete
Name: VERENE ALLEN EDUCATI, ONAL CORPORTAT I ON
Address: 7123 CRESCENT CREEK LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: VERENE ALLEN EDUCATI, ONAL CORPORATI O N
Address: 8833 NW 75 CT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VERENE ALLEN EDUCATI, ONAL CORPORATI O N
Address: 5887 NW 49 LANE
City-St-Zip: COCONUT, FL 33073

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: ELETT ALLEN

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date