

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118428

FILED
Sep 13, 2005
Secretary of State**Entity Name:** EMERGENCY EDUCATIONAL INSTITUTE, INC.**Current Principal Place of Business:**1750 N UNIVERSITY DRIVE
227
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**1750 N UNIVERSITY DRIVE
227
CORAL SPRINGS, FL 33071 US**New Mailing Address:****FEI Number:** 56-2355358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SOARD, TODD
1750 N UNIVERSITY DRIVE
227
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SOARD, TODD
Address: 1750 N UNIVERSITY DRIVE SUITE 227
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR () Delete
Name: SOARD, JACQUELINE
Address: 1750 N UNIVERSITY DR SUITE 227
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOARD, TODD
Address: 1750 N UNIVERSITY DRIVE SUITE 227
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: ECHEVERRI, SINDIANA
Address: 1750 N UNIVERSITY DR SUITE 227
City-St-Zip: CORAL SPRINGS, FL 33071

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: TODD SOARD

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date