2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002744

Entity Name: AMERICAN INTERNATIONAL LANGUAGE SCHOOL, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 REPUBLIC CT 2758 W. ATLANTIC BLVD. DEERFIELD BEACH, FL 33442

SUITE 38

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2758 W. ATLANTIC BLVD. 1112 REPUBLIC CT DEERFIELD BEACH, FL 33442

SUITE 38

POMPANO BEACH, FL 33069

FEI Number: 82-0580233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUENAS, GUSTAVO DUENAS, GUSTAVO 2825 N. ĆOURSE DRIVE 1112 REPUBLIC CT

DEERFIELD BEACH, FL 33442 SUITE 213 POMPANO BEACH, FL 33069

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: GUSTAVO DUENAS 04/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition

DUENAS, GUSTAVO Name: Name:

2825 N. COURSE DRIVE SUITE, 213 Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069

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: GUSTAVO DUENAS **PRES** 04/14/2004