

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002744

FILED
May 25, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL LANGUAGE SCHOOL, INC.

Current Principal Place of Business:

2758 W. ATLANTIC BLVD.
SUITE 38
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2758 W. ATLANTIC BLVD.
SUITE 38
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 82-0580233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, GUSTAVO
2825 N. COURSE DRIVE
SUITE 213
POMPANO BEACH, FL 33069 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: PRES () Delete
Name: DUEÑAS, GUSTAVO
Address: 2825 N. COURSE DRIVE SUITE, 213
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 DUEÑAS

MR.

05/25/2005

Electronic Signature of Signing Officer or Director

Date