

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017096

FILED
Apr 13, 2005
Secretary of State

Entity Name: PLANET TUTORING CORP.

Current Principal Place of Business:

4462 WESTON ROAD
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4462 WESTON ROAD
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 32-0063107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUK, MELANIE
Address: 15531 S.W. 60TH ST.
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: BRUK, NATHALIE
Address: 15531 S.W. 60TH ST.
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: BRUK, DAVID
Address: 15531 S.W. 60TH ST.
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: BRUK, MARISOL
Address: 15531 S.W. 60TH ST.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUK, MELANIE
Address: 4462 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: VD (X) Change () Addition
Name: BRUK, NATHALIE
Address: 4462 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: SD (X) Change () Addition
Name: BRUK, DAVID
Address: 4462 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: T (X) Change () Addition
Name: BRUK, MARISOL
Address: 4462 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

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: BRUK MARISOL

T

04/13/2005

Electronic Signature of Signing Officer or Director

Date