

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081525

Entity Name: LANGUAGES4ALL, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

6680 PARKSIDE DR
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6680 PARKSIDE DR
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 20-0120092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EUGENIO J
15075 MICHELANGELO BLVD.
#104
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LOPEZ, EUGENIO J
3611 TURTLE RUN BLVD.
#636
CORAL SPRINGS, FL 33067 US

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: EUGENIO LOPEZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LOPEZ, EUGENIO
Address: 15075 MICHELANGELO BLVD. #104
City-St-Zip: DELRAY BEACH, FL 33446

Title: M () Delete
Name: CASTELLANOS, GRACIELA
Address: 15075 MICHELANGELO BLVD., #104
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LOPEZ, EUGENIO
Address: 3611 TURTLE RUN BLVD #636
City-St-Zip: CORAL SPRINGS, FL 33067

Title: M (X) Change () Addition
Name: CASTELLANOS, GRACIELA
Address: 3611 TURTLE RUN BLVD # 636
City-St-Zip: CORAL SPRINGS, FL 33067

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: EUGENIO LOPEZ

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date