

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091780

FILED
Feb 25, 2005
Secretary of State

Entity Name: HELICENTER LANGUAGE SCHOOL, INC.

Current Principal Place of Business:

14005 SW 127 STREET BLDG 120-A #7
MIAMI, FL 33186

New Principal Place of Business:

14300 SW 129TH STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

14005 SW 127 STREET BLDG 120-A #7
MIAMI, FL 33186

New Mailing Address:

14300 SW 129TH STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 20-0172263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, GILBERTO
14005 SW 127 STREET BLDG 120-A #7
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ELIAS, GILBERTO
14300 SW 129TH STREET
SUITE 102
MIAMI, FL 33186 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: GILBERTO ELIAS

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, GILBERTO
Address: 14005 SW 127 ST B-120-A #7
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: SOWERS, CLARA M
Address: 14005 SW 127 ST B-120-A #7
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, GILBERTO
Address: 14300 SW 129TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: SOWERS, CLARA M
Address: 14300 SW 129TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

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: CLARA M. SOWERS

VSD

02/25/2005

Electronic Signature of Signing Officer or Director

Date