2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

U. Oches

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000091958 03-09-2004 90026 019 ***150.00 1. Entity Name LINGUA EDUCATIONAL SERVICES, INC. Principal Place of Business Mailing Address 0027 400 LESLIE DR, STE 701 HALLANDALE FL 33009 400 LESLIE DR, STE 701 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 81311 Applied For City & State City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STORCHEVOY, LEONARD ESO 13899 BISCAYNE BLVD, STE 228 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33181 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE Delete TITLE Change ☐ Addition VOYTENKO, OLEG NAME MASAF STREET ADDRESS 400 LESLIE DR, STE 701 STREET ADDRESS C/TY-ST-7IP HALLANDALE FL 33009 CITY-ST-ZIP TITLE DS Oelete TITLE ☐ Change ☐ Addition OBREZKOVA, IRINA NAME NAME STREET ADDRESS 400 LESLIE DR, STE 701 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7IP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Addition □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP IIILE ☐ Delete nn £ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IRINA OBREZKOVA

FILED

954-457-053

03.05.04