

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043598

Entity Name: CLASSROOM USA INC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 206
BOCA RATON, FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 206
BOCA RATON, FL 33433

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 216
BOCA RATON, FL 33433

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 216
BOCA RATON, FL 33433

FEI Number: 20-0827947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, BETH A
7100 WEST CAMINO REAL
SUITE 206
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBIN, BETH A
7100 WEST CAMINO REAL
SUITE 216
BOCA RATON, FL 33433 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: BETH A RUBIN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, BETH A
Address: 22317 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: BETH A RUBIN

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date