

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078779

FILED
Sep 10, 2005
Secretary of State

Entity Name: EDUCATIONAL READING CONSULTANTS, INC.

Current Principal Place of Business:

3260 SW 190TH AVENUE
MIRAMAR, FLORIDA, 33029 US

New Principal Place of Business:

870 NANDINA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

3260 SW 190TH AVENUE
MIRAMAR, FLORIDA, 33029 US

New Mailing Address:

870 NANDINA DRIVE
WESTON, FL 33327 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHONE, CARANITA F
3260 SW 190TH AVENUE
MIRAMAR, FLORIDA, FL 33029 US

Name and Address of New Registered Agent:

RHONE, CARANITA F
870 NANDINA DRIVE
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

09/10/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHONE, CARANITA F
Address: 3260 SW 190TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHONE, CARANITA F
Address: 870 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 US

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: CARANITA RHONE

Electronic Signature of Signing Officer or Director

DIR.

09/10/2005

Date