

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104692

Entity Name: ENGLISH360, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

753 SEMINOLE RIDGE RD.  
MELROSE, FL 32666

## New Principal Place of Business:

1206 EAST RIDGEWOOD STREET  
ORLANDO, FL 32803

## Current Mailing Address:

P. O. BOX 370  
MELROSE, FL 32666

## New Mailing Address:

1206 EAST RIDGEWOOD STREET  
ORLANDO, FL 32803

FEI Number: 20-2349247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, C. DOUGLAS  
753 SEMINOLE RIDGE RD.  
MELROSE, FL 32666 US

## Name and Address of New Registered Agent:

BRYANT, CARLA D  
1206 EAST RIDGEWOOD STREET  
ORLANDO, FL 32803 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: CARLA D. BRYANT

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MILLER, CLEVE D II  
Address: P. O. BOX 370  
City-St-Zip: MELROSE, FL 32666

Title: D ( ) Delete  
Name: MILLER, CLEVE D II  
Address: P. O. BOX 370  
City-St-Zip: MELROSE, FL 32666

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MILLER, CLEVE D II  
Address: P. O. BOX 370  
City-St-Zip: MELROSE, FL 32666

Title: DST (X) Change ( ) Addition  
Name: MILLER, C D  
Address: P. O. BOX 370  
City-St-Zip: MELROSE, FL 32666

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: CLEVE D. MILLER, II

DP

02/17/2005

Electronic Signature of Signing Officer or Director

Date