2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000087949 1. Entity Name LANGUAGE LEARNING INTERVENTION AND PROFESSIONAL SPEECH SERVICES, INC. Principal Place of Business Mailing Address 5458 TOWN CENTER RD 5458 TOWN CENTER RD STE 4 STE 4 BOCA RATON, FL 33486 BOCA RATON, FL 33486 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0705988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MISTY DO NOT WRITE 7433 GREENVILLE CIR LAKE WORTH, FL 33467 IN THIS SPACE 3. 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ... Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10.

TITLE NAME WILLIAMS, MISTY 7433 GREENVILLE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE WILLIAMS, DALE NAME 03/23/05-HM127-012 150.00 STREET ADDRESS 7433 GREENVILLE CIRCLE LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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