

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009976

FILED
Apr 02, 2004
Secretary of State

Entity Name: UNLIMITED INTERNATIONAL EDUCATION, INC.

Current Principal Place of Business:

1128 RED MAPLE CIRCLE, N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55157
ST. PETERSBURG, FL 337325157

New Mailing Address:

540 FOURTH ST. N.
ST. PETERSBURG, FL 33701

FEI Number: 59-3494739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES A ESQ
540 - 4TH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JABBAR, NAJAT
Address: P.O. BOX 76389 N/A
City-St-Zip: ST. PETERSBURG, FL 33734

Title: D (X) Delete
Name: JABBAR, NABIL
Address: P.O. BOX 76389 N/A
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUKHUN, NAJAT
Address: P.O. BOX 76389
City-St-Zip: ST. PETERSBURG, FL 33734

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: NAJAT SUKHUN

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date