

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009976

FILED
Feb 25, 2005
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:

540 FOURTH STREET N
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

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: SUKHUN, NAJAT
Address: P.O. BOX 76389
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SUKHUN, NAJAT
Address: 204 - 37TH AVENUE N., BOX 190
City-St-Zip: ST. PETERSBURG, FL 33704

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

Electronic Signature of Signing Officer or Director

PRES

02/25/2005

Date