2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P98000047074** 1. Entity Name LANGUAGE RESOURCES INTERNATIONAL, INC. Principal Place of Business Mailing Address 6853 SW 18 STREET 6853 SW 18 STREET SUITE 111 BOCA RATON FL 33433 SUITE 111 BOCA RATON FL 33433 3. Mailing Address AS RBUVE 2. Principal Place of Business AS ABOVE Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0858226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COWDERY, WALTER I Street Address (P.O. Box Number is Not Acceptable) 6853 SW 18 STREET **SUITE 111 BOCA RATON FL 33433** City Zip Code 8. 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TIRLE Change Addition COWDERY, WALTER I NAME BALLE 8440 NW 3RD STREET U000000028954 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP 02/04/04-80048-001 150.00 SD 1373 F Delete TETLE Change Addition NAME COWDERY, MARIA C NAME STREET ADDRESS 8440 NW 3RD STREET STREET ADDRESS CORAL SPRINGS FL 33071 CETY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-718 TITLE ☐ Delete BITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete **SUFFE** ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP City-St-ZiP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 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 changed, or on an attachment with an address, with all other like empowered.

W. I COWDERY

SIGNATURE:

01-27-0H

FILED