

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067930

FILED
Jan 07, 2005
Secretary of State

Entity Name: REGENT LANGUAGE TRAINING U.S.A. INC.

Current Principal Place of Business:

1137 - 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

765 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1137 - 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

765 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0854586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVENTI, JUDY
1137 - 71ST STREET
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SERVENTI, JUDY
765 ARTHUR GODFREY ROAD
MIAMI, FL 33140 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: J. SERVENTI

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SERVENTI, BRUNO
Address: 1137 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: SERVANTI, JUDY
Address: 1137 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SERVENTI, BRUNO
Address: 765 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD (X) Change () Addition
Name: SERVENTI, JUDY
Address: 765 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: J.SERVENTI

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date