

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038992

FILED
Apr 28, 2005
Secretary of State

Entity Name: DISTANCE LEARNING TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

10 N.W. LE JEUNE RD.
SUITE # 600
MIAMI, FL 33126

New Principal Place of Business:

3006 AVIATION AVENUE
SUITE PENTHOUSE 4C
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 835118
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0951919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ.
10 N.W. LE JEUNE RD.
SUITE # 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ.
3006 AVIATION AVENUE
SUITE PENTHOUSE 4C
MIAMI, FL 33133 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, LEONARD G
Address: 425 HARBOR BOULEVARD, SUITE 2A
City-St-Zip: BELMONT, CA 94002

Title: D () Delete
Name: WOO LING, KAREN T
Address: 10 N.W. LE JEUNE ROAD, SUITE # 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOO LING, KAREN T
Address: 3006 AVIATION AVENUE, SUITE PENTHOUSE 4C
City-St-Zip: MIAMI, FL 33133

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: KAREN WOO LING

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date