

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18526

FILED
Jul 10, 2004
Secretary of State

Entity Name: ENGLISH AND ENGLISH, INC.

Current Principal Place of Business:

2914 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

2914 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 65-0231157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, MATTHEW W.
4255 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ENGLISH, MATTHEW W MR.
4255 HUNTING TRAIL
LAKE WORTH, FL 33467 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: MATTHEW W. ENGLISH

07/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, MATTHEW W.,
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: ENGLISH, JENNIFER A.,
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLISH, MATTHEW W MR.
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: ENGLISH, JENNIFER A MRS.
Address: 4255 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: MATTHEW W. ENGLISH

MR.

07/10/2004

Electronic Signature of Signing Officer or Director

Date