

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S86794

Entity Name: FLORIDA LANGUAGE CENTER, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

5975 N. FEDERAL HIGHWAY
SUITE 243
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5975 N. FEDERAL HIGHWAY
SUITE 243
FT. LAUDERDALE, FL 33308

New Mailing Address:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0289242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER G
2349 NW 34TH WAY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BRYLEWSKI, TRACY
5727 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: TRACY BRYLEWSKI

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASSALETTE, PETER
Address: 5975 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: GUNZ, DIETMAR
Address: 5975 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASSALETTE, PETER
Address: 5727 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL

Title: P (X) Change () Addition
Name: GUNZ, DIETMAR
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PETER CASSALETTE

VP

08/05/2005

Electronic Signature of Signing Officer or Director

Date