

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045170

Entity Name: EDUCATIONAL MARKETING LTD., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4014 NW 58TH ST
BOCA RATON, FL 33496

New Principal Place of Business:

39 HAMILTON AVENUE
A
WEEHAWKEN, NJ 07086

Current Mailing Address:

4014 NW 58TH ST
BOCA RATON, FL 33496

New Mailing Address:

39 HAMILTON AVENUE
A
WEEHAWKEN, NJ 07086

FEI Number: 65-0550341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBICK, EDWARD
4014 NW 58TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOBICK, EDWARD
Address: 4014 NW 58TH ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, WILLIAM
Address: 39A HAMILTON AVENUE
City-St-Zip: WEEHAWKEN, NJ 07086

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: WILLIAM MORGAN

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date