2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005
Secretary of State

DOCUMENT# L00888

Entity Name: NATIONAL EDUCATION GROUP, INC.

Current Principal Place of Business:

P.O. BOX 811266
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811266
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0175680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PLACE
FORT LAUDERDALE, FL 33301 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: DPSC ( ) Delete
Name: SALAMONE, CHRIS M.,
Address: 6109 BALBOA CIRCLE #301
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change ( ) Addition
Name: SALAMONE, CHRIS M.,
Address: P.O.BOX 811266
City-St-Zip: BOCA RATON, FL 33481

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: CHRIS M. SALAMONE MR. 02/21/2005

Electronic Signature of Signing Officer or Director Date