

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031126

FILED
Jul 13, 2004
Secretary of State

Entity Name: P & E EDUCATIONAL SERVICES, L.L.C.

Current Principal Place of Business:

233 NORTH FEDERAL HWY
37
DANIA BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

233 NORTH FEDERAL HWY
37
DANIA BEACH, FL 33304

New Mailing Address:

FEI Number: 57-1182555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, PAUL A
1947 HARBOR VIEW CIRCLE
WESTIN, FL 33327 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L.
1500 NORTH FEDERAL HWY
SUITE#250
FT. LAUDERDALE, FL 33316 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: ED YEVOLI

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZUCKER, EDWARD K
Address: 7593 E. 8TH PLACE
City-St-Zip: LOWRY AFB, CO 80230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUCKER, EDWARD K
Address: 5600 OAKVIEW TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDDIE ZUCKER

MR

07/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date