2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009500

Entity Name: ACADEMIES OF EXCELLENCE, INC.

FILED Sep 08, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2753 S RIDGEWOOD AVENUE 200 TOMOKA AVE. SOUTH DAYTONA, FL 32119

SUITE A

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 7070 200 TOMOKA AVE.

DAYTONA BEACH, FL 32116 SUITE A

ORMOND BEACH, FL 32174

FEI Number: 13-4227194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, DOUGLAS K JACKSON, DOUGLAS K 200 TOMOKA AVE. 2753 S RIDGEWOOD AVENUE

SOUTH DAYTONA, FL 32119 US SUITE A

ORMOND BEACH, FL 32174 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: 09/08/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JACKSON, DOUGLAS K JACKSON, DOUGLAS K Name: Name: Address: 2753 S RIDGEWOOD AVENUE Address: 200 TOMOKA AVE., SUITE A

SOUTH DAYTONA, FL 32119 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition Name: WATERMAN, STEPHEN Name: WATERMAN, STEPHEN

Address: 2753 S RIDGEWOOD AVENUE Address: 200 TOMOKA AVE., SUITE A City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete Title: (X) Change () Addition

FRANCISCO, FRANK B FRANCISCO, FRANK B Name: Name: 2753 S RIDGEWOOD AVENUE 200 TOMOKA AVE. SUITE A Address: Address: City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: ORMOND BEACH, FL 32174

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS K. JACKSON O 09/08/2003