

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035328

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN COLLEGIATE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9259 PARK BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

9259 PARK BOULEVARD
SEMINOLE, FL 33777

New Mailing Address:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-0163999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIS, JOHN W
9259 PARK BOULEVARD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MATTHEW G. SCHINDEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JAMES M
Address: 1225 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: PATTERSON, ROBERT E JR
Address: 2240 DARTMOUTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: RECORD, BRUCE J
Address: 855- 117TH TERRACE NIORTH #5
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: VIS, JOHN W
Address: 1190-68TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JAMES M
Address: 1225 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: GUILLOT, RICHARD C
Address: 855 117TH TERRACE NORTH #5
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D (X) Change () Addition
Name: RECORD, BRUCE J
Address: 855 117TH TERRACE NORTH #5
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D (X) Change () Addition
Name: VIS, JOHN W
Address: 1190 68TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: JOHN W. VIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date