2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000011851

1. Entity Name
NICENE SCHOOLS INTERNATIONAL, INC.

Principal Place of Business
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108-2709

Mailing Address
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108-2709

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
WILSON, GARY K
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108-2709

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: ________________________________

File Name
FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. □ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>EDGAR, PAUL</td>
<td>150 W HIGH ST</td>
<td>SOMERSWORTH, NH 03878</td>
</tr>
<tr>
<td>D</td>
<td>SCOTT, OTTO</td>
<td>150 W, HIGH ST</td>
<td>SOMERSWORTH, NH 03878</td>
</tr>
<tr>
<td>D</td>
<td>CLARK, THOMAS III</td>
<td>150 W. HIGH STREET</td>
<td>SOMERSWORTH, NH 03878</td>
</tr>
</tbody>
</table>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 827, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ________________________________

Date: ____________________________