

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610936

FILED
Jan 19, 2005
Secretary of State

Entity Name: EDUCATIONAL ADMINISTRATIVE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

4255 GULFSHORE BLVD N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 771480
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 59-1885884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, LOUIS J
4255 GULFSHORE BLVD N.
NAPLES, FL 34103 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: PT () Delete
Name: MODICA, LOUIS
Address: P.O. BOX 771480
City-St-Zip: NAPLES, FL 34107 US

Title: V () Delete
Name: MODICA, MARION
Address: 4 LAKEVIEW AIS
City-St-Zip: BRIGHTWATER, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS MODICA

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date