

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650439

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDUCATIONAL CLEARINGHOUSE, INC.

Current Principal Place of Business:

1535-5 CAPITAL CIR NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

752 COLONIAL DRIVE
HAVANA, FL 32333

Current Mailing Address:

PO BOX 3951
TALLAHASSEE, FL 323150951

New Mailing Address:

PO BOX 271
HAVANA, FL 32333

FEI Number: 59-2012522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, PATRICIA F
ROUTE 3, BOX 706
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

SPEARS, PATRICIA F
PO BOX 261
HAVANA, FL 32333 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEARS, PATRICIA F,
Address: ROUTE 3, BOX 706
City-St-Zip: HAVANA, FL

Title: STD () Delete
Name: SPEARS, M F,
Address: ROUTE 2, BOX 631
City-St-Zip: QUINCY, FL

Title: V () Delete
Name: REEVES, JOAN D,
Address: RT. 3, BOX 706
City-St-Zip: HAVANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEARS, PATRICIA F,
Address: PO BOX 261
City-St-Zip: HAVANA, FL 32333

Title: STD (X) Change () Addition
Name: SPEARS, M F,
Address: ROUTE 2, BOX 631
City-St-Zip: QUINCY, FL 32351

Title: V (X) Change () Addition
Name: REEVES, JOAN D,
Address: PO BOX 261
City-St-Zip: HAVANA, FL 32333

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: PATRICIA F. SPEARS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date