

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693079

FILED
Jul 27, 2004
Secretary of State

Entity Name: ROFFLER SCHOOLS, INC.

Current Principal Place of Business:

220 MAIN STREET
P O BOX 1367
MCCOMB, MS 39648

New Principal Place of Business:

Current Mailing Address:

220 MAIN STREET
P O BOX 1367
MCCOMB, MS 39648

New Mailing Address:

PO BOX 1367
MCCOMB, MS 39649

FEI Number: 59-2127446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH JR, STEWART A
2626 CRYSTAL COURT COVE
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

SMITH, STEWART A JR
2626 CRYSTAL COURT COVE
JACKSONVILLE, FL 32224

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: STEWART A SMITH, JR

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SMITH, AILEEN B,
Address: P.O. BOX 1367
City-St-Zip: MCCOMB, MS 39648

Title: P () Delete
Name: SMITH, STEWART A,
Address: P.O. BOX 1367
City-St-Zip: MCCOMB, MS 39648

Title: V () Delete
Name: SMITH JR, STEWART A,
Address: 2626 CRYSTAL COURT COVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SMITH, AILEEN B SMITH
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: SMITH, STEWART A
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: SMITH, STEWART A JR
Address: 2626 CRYSTAL COURT COVE
City-St-Zip: JACKSONVILLE, FL 32224

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: STEWART A SMITH

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date