

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761749

FILED
Jan 05, 2005
Secretary of State

Entity Name: EDRUSS EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

10350 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 334104216

New Principal Place of Business:

Current Mailing Address:

149 WENTWORTH CT
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2133567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L ESQ.
1675 PALM BEACH LAKES BLVD.
SUITE 700
W. PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROSEN, KERRY
Address: 149 WENTWORTH CT
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: ROSEN, PHILIP
Address: 149 WENTWORTH CT.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BROWN, THOMAS
Address: 4035 SABAL LAKES RD.
City-St-Zip: DELRAY BCH., FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP T. ROSEN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date