
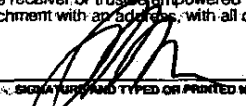


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 032 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F01000006051			
1. Entity Name COMPUTER EDUCATION SERVICES CORP.			
Principal Place of Business 920 ALBANY SHAKER ROAD LATHAM, NY 12110-1466		Mailing Address 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 58-2662093		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SCD KROUSE, RODGER R 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TCD LEDER, MARC J 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V TERRY, CLARENCE E 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V NEIMARK, JASON 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V CALHOUN, KEVIN 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V KREILEIN, DAVID 5200 TOWN CENTER CIRCLE, SUITE 470 BOCA RATON, FL 33486 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, 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: 		KEVIN J CALHOUN 4/20/04 561-394-0550	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: P- C Daytime Phone #	

attachment

761006060051

**LIST OF OFFICERS & DIRECTORS OF
COMPUTER EDUCATION SERVICES CORP.**

(a Delaware corporation)

December 31, 2003

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since December 31, 2003, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & DIRECTORS IS 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

DIRECTOR & VP:	Rodger R. Krouse
DIRECTOR & VP:	Marc J. Leder
DIRECTOR & VP:	Clarence E. Terry
DIRECTOR & VP:	James D. Allen
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	Jason Neimark
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT:	David Kreilein
VICE PRESIDENT:	Lynn Skillen
VICE PRESIDENT:	Benjamin Emmons
VICE PRESIDENT:	T. Scott King
VICE PRESIDENT:	Jason A. Leach
VICE PRESIDENT:	Phil Dougall
VICE PRESIDENT:	Michael H. Kalb
VP & ASST. SECRETARY:	C. Deryl Couch

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

VICE PRESIDENT:	Ralph Lynch
VICE PRESIDENT & ASST. SECRETARY:	Erik R. Swimmer

The business address for the following Officers is 11111 Santa Monica Blvd., #1050, Los Angeles, CA 90025:

VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT & ASST. SECRETARY:	Matthew Garff

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & DIRECTORS IS
920 Albany-Shaker Road, Latham, NY 12110-1466:

CHAIRMAN OF THE BOARD,	
DIRECTOR & CEO:	Charles Megan
VP, SECRETARY & TREASURER:	Edward Davis

THE BUSINESS ADDRESS FOR THE FOLLOWING DIRECTOR IS: SKM Growth Investors,
500 North Akard, Suite 3950, Dallas, TX 75201:

DIRECTOR:	Clark R. Crosnoe (since Closing on I/Tech)
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(There are no audit or comp committees.)