
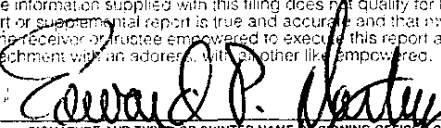


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90019 046 ***150.00

DOCUMENT # F02000001665 1. Entity Name NELNET LOAN SERVICES, INC. now known as Nelnet, Inc.					
Principal Place of Business 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216			Mailing Address 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216		
2. Principal Place of Business Suite, Apt. # etc.		3. Mailing Address 3015 S. Parker Road 400/Legal Department			
City & State		City & State Aurora CO		4. FEI Number 84-0748903	
Zip 80014		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DUNLAP, MICHAEL S 6801 S. 27TH STREET LINCOLN, NE 68512	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D 121 S. 13th St suite 201 Lincoln NE 68508	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTINEZ, EDWARD P 6420 SOUTPOINT PARKWAY JACKSONVILLE, FL 32216	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D 3015 S. Parker Rd suite 400 Aurora CO 80014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list of officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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		<input 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		<input 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 another like empowered.					
SIGNATURE: 			Edward P. Martinez 7/13/04 303-696-5407		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

Attachment

54063855-
F02000001665

NELNET, INC. BOARD OF DIRECTORS

James Abel	6101 S. 68 th , Lincoln NE 68516
Don Bouc	121 S. 13 th Street suite 201, Lincoln NE 68508
Stephen Butterfield	6991 E. Camelback Road suite B290, Scottsdale AZ 85251
Michael Dunlap	121 S. 13 th Street suite 201, Lincoln NE 68508
Thomas Henning	4000 Pine Lake Road, Lincoln NE 68516
Arturo Moreno	60 Biltmore Circle, Phoenix AZ 85016
Brian O'Connor	1702 E. Highland Avenue #30, Phoenix AZ 85016
Michael Reardon	5990 E. Sapphire Lane, Paradise Valley AZ 85253
James Van Horn	6420 Southpoint Parkway, Jacksonville FL 32216

NELNET, INC. OFFICERS

Co-CEO	Michael S. Dunlap	121 S. 13 th Street suite 201, Lincoln NE 68508
Co-CEO	Stephen F. Butterfield	6991 E. Camelback Rd #B290, Scottsdale AZ 85251
President	Don R. Bouc	121 S. 13 th Street suite 201, Lincoln NE 68508
Secretary	Edward P. Martinez	3015 S. Parker Road #400, Aurora CO 80014
Asst Secretary	Terry J. Heimes	121 S. 13 th Street suite 201, Lincoln NE 68508
Asst Secretary	Jeffrey R. Noordhoek	3015 S. Parker Road #400, Aurora CO 80014
Exec Director	Todd Eicher	6420 Southpoint Parkway, Jacksonville FL 32216
Exec Director	Matt Hall	3015 S. Parker Road #400, Aurora CO 80014
Exec Director	Charles Hosea	6420 Southpoint Parkway, Jacksonville FL 32216
Exec Director	Dennis Leach	6420 Southpoint Parkway, Jacksonville FL 32216
Exec Director	Richard Pierce	One City Center suite 1170, Portland ME 04101
Exec Director	Cheryl Watson	8425 Woodfield Crossing Blvd. suite 401 Indianapolis IN 46240



3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014-2906

p 303.696.3699

Attachment

54063855
www.nelnet.net
NELNET CORPORATION

July 16, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle, suite 100
Tallahassee, FL 32301

RE: 2004 For Profit Corporation Annual Report
Nelnet, Inc. fka Nelnet Loan Services, Inc.
F02000001665

Dear Division of Corporations:

Please find enclosed Nelnet check # 112047 in the amount of \$150.00 and an Annual Report for Nelnet, Inc., formerly known as Nelnet Loan Services, Inc. Please note I have changed the mailing address to our Aurora, Colorado office. This report was not received by our legal department, and we were not aware the filing was overdue until the notice was sent to Jacksonville office. I apologize for this oversight, but I trust that between the change of address and our tightened internal controls, we can file next year's Annual Report on time.

I have enclosed a self-addressed envelope for your convenience, and would appreciate your returning evidence of receipt to my attention. Do not hesitate to contact me if you need further details or documentation to process this Report.

Sincerely,

Karen Hart, Paralegal
Nelnet, Inc.
karen.hart@nelnet.net
303.696.5407 phone
303.696.5556 fax

Enclosures