2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F02000002206 07-22-2004 90005 003 ***150.00 1. Entity Name NELNET CORPORATE SERVICES, INC. Principal Place of Business Mailing Address 54064434 6420 SOUTHPOINT PARKWAY 6420 SOUTHPOINT PARKWAY JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 3. Mailing Address 3015 S. Parker Road 2. Principal Place of Business Suite, Apt. #, etc. 400/Legal Department Suite, Apt. #, etc. 07082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Aurora CO 86-0869524 Not Applicable Zip Country Country \$8.75 Additional 80014 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC Change TITLE ☐ Delete TITLE ☐ Addition P/D DUNLAP, MICHAEL S NAME NAME Don Bouc STREET ADDRESS 6801 S. 27TH STREET STREET ADDRESS 121 S. 13th St, Lincoln NE 68508 CITY-ST-ZIP LINCOLN, NE 68512 CITY-ST-ZIP S ☐ Delete TITLE Change Addition TITLE S/D MARTINEZ, EDWARD P NAME NAME 3015 S. Parker Road suite 400 STREET ADDRESS 6420 SOUTHPOINT PARKWAY STREET ADDRESS Aurora CO 80014 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change Addition T/D NAME NAME Terry Heimes STREET ADDRESS STREET ADDRESS 121 S. 13th St, Lincoln NE 68508 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition see attached list of NAME NAME officers and directors STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 like empowered.

Edward Martinez

OFFICER OR DIRECTOR

7-9-04

303-696-5407

Daytime Phone #

FILED

Jul 22, 2004 8:00 am

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NELNET CORPORATE SERVICES, INC. BOARD OF DIRECTORS

fo200000 2006

David Bottegal

1726 M Street NW, Washington D.C. 20036

Don:Bouc

121 S. 13th Street suite 201, Lincoln NE 68508

Stephen Butterfield

6991 E. Camelback Road suite B290, Scottsdale AZ 85251

Ray Ciarvella

3015 S. Parker Road suite 400, Aurora CO 80014

Michael Dunlap

121 S. 13th Street suite 201, Lincoln NE 68508

Todd Eicher

6420 Southpoint Parkway, Jacksonville FL 32216

Matt Hall

3015 S. Parker Road suite 400, Aurora CO 80014

Terry Heimes

121 S. 13th Street suite 201, Lincoln NE 68508

Charles Hosea

6420 Southpoint Parkway, Jacksonville FL 32216

Dennis Leach

6420 Southpoint Parkway, Jacksonville FL 32216

Edward Martinez

3015 S. Parker Road suite 400, Aurora CO 80014

Jeffrey Noordhoek

3015 S. Parker Road suite 400, Aurora CO 80014

Richard Pierce

One City Center suite 1170, Portland ME 04101

Cheryl Watson

8425 Woodfield Crossing Blvd. suite 401, Indianapolis IN 46240

NELNET CORPORATE SERVICES, INC. OFFICERS

President

Don R. Bouc

121 S. 13th Street suite 201, Lincoln NE 68508

Secretary

Edward P. Martinez

3015 S. Parker Road #400, Aurora CO 80014

Treasurer

Terry J. Heimes

121 S. 13th Street suite 201, Lincoln NE 68508



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

р 303.696.3699



Attachmed

July 16, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302

RE: 2004 For Profit Corporation Annual Report Neinet Corporate Services, Inc.

F02000002206

Dear Division of Corporations:

Please find enclosed Nelnet check # 112043 in the amount of \$150.00 and an Annual Report for Nelnet Corporate 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

Kovenlet

Nelnet, Inc.

karen.hart@nelnet.net

303.696.5407 phone

303.696.5556 fax

Enclosures