

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004475

FILED
Feb 01, 2005
Secretary of State

Entity Name: THE CENTER FOR INTERNATIONAL EDUCATION, INC.

Current Principal Place of Business:

300 MARKET STREET, SUITE 100-B
CHAPEL HILL, NC 27515

New Principal Place of Business:

201 SAGE ROAD, SUITE 100
CHAPEL HILL, NC 27514

Current Mailing Address:

300 MARKET STREET, SUITE 100-B
CHAPEL HILL, NC 27515

New Mailing Address:

PO BOX 3566
CHAPEL HILL, NC 27515

FEI Number: 56-1590475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, DAVID B
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

Title: VPD () Delete
Name: YOUNG, JAMES F
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

Title: ST () Delete
Name: YOUNG, PHYLLIS
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

Title: D () Delete
Name: YOUNG, ALAN J
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

Title: D () Delete
Name: YOUNG, JANE
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

Title: D () Delete
Name: HOPPER, GREG
Address: 300 MARKET STREET, SUITE 100-B
City-St-Zip: CHAPEL HILL, NC 27515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, DAVID B
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

Title: D (X) Change () Addition
Name: YOUNG, JAMES F
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

Title: A.ST (X) Change () Addition
Name: YOUNG, PHYLLIS
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

Title: CEO (X) Change () Addition
Name: YOUNG, ALAN J
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

Title: D (X) Change () Addition
Name: YOUNG, JANE
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

Title: TRS (X) Change () Addition
Name: ROCKAWAY, DAN L
Address: 201 SAGE ROAD, SUITE 100
City-St-Zip: CHAPEL HILL, NC 27514

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: DAN L. ROCKAWAY

TRS

02/01/2005

Electronic Signature of Signing Officer or Director

Date