

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003118

FILED
Mar 28, 2005
Secretary of State

Entity Name: WACHOVIA EDUCATION FINANCE INC.

Current Principal Place of Business:

3301 C STREET, SUITE 100M
SACRAMENTO, CA 95816

New Principal Place of Business:

11000 WHITE ROCK ROAD
RANCHO CORDOVA, CA 95670

Current Mailing Address:

% CSC
2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808 US

New Mailing Address:

FEI Number: 22-3400682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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: DEVP () Delete
Name: BURTON, ROBERT V
Address: 301 S COLLEGE STREET, NCO630
City-St-Zip: CHARLOTTE, NC 28288

Title: DP () Delete
Name: GROSE, DORIS A
Address: 301 S COLLEGE STREET, NCO630
City-St-Zip: CHARLOTTE, NC 28288

Title: VP () Delete
Name: MULLIS, CAROLT R
Address: 301 S COLLEGE STREET, NCO630
City-St-Zip: CHARLOTTE, NC 28288

Title: SSVP () Delete
Name: LEVANDOWSKI, TOM P
Address: 3301 C STREET
City-St-Zip: SACRAMENTO, CA 95815

Title: CFO () Delete
Name: RAMIREZ, RICARDO
Address: 3301 C STREET
City-St-Zip: SACRAMENTO, CA 95815

Title: SV () Delete
Name: RAMIREZ, RICARDO
Address: 3301 C STREET
City-St-Zip: SACRAMENTO, CA 95815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BURTON, ROBERT V
Address: 401 S. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: DIR (X) Change () Addition
Name: GROSE, DORIS A
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S COLLEGE STREET, NCO630
City-St-Zip: CHARLOTTE, NC 28288

Title: SEC (X) Change () Addition
Name: LEVANDOWSKI, TOM P
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CFO (X) Change () Addition
Name: RAMIREZ, RICARDO
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: PRES (X) Change () Addition
Name: GROSE, DORIS A
Address: 11000 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

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: CAROL R. MULLIS

VP

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date