

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000184

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHWEST STUDENT SERVICES CORPORATION

Current Principal Place of Business:

1555 N. FIESTA BLVD.
GILBERT, AZ 85233

New Principal Place of Business:

1555 N. FIESTA BLVD.
GILBERT, AZ 85233 US

Current Mailing Address:

1555 N. FIESTA BLVD.
GILBERT, AZ 85233

New Mailing Address:

1555 N. FIESTA BLVD.
GILBERT, AZ 85233 US

FEI Number: 86-0719662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JUDITH
11140 SW 88TH ST, #200
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, GEORGE
Address: 1555 N. FIESTA BLVD
City-St-Zip: GILBERT, AZ 85233

Title: D () Delete
Name: JENKINS, WILLIAM
Address: 1555 N. FIESTA BLVD
City-St-Zip: GILBERT, AZ 85233

Title: ST/D () Delete
Name: STEPHENS, ALAN
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

Title: C/D () Delete
Name: ROIG, VINCENT
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

Title: D () Delete
Name: ARIPOLI, DON A
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

Title: D () Delete
Name: BETTS, STEVE
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: EVANS, GEORGE
Address: 1555 N. FIESTA BLVD
City-St-Zip: GILBERT, AZ 85233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERNDON, TOM
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: BETTS, STEVE
Address: 1555 N. FIESTA BLVD.
City-St-Zip: GILBERT, AZ 85233

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA RYAN

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date