2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # G42199 04-30-2004 90351 042 ***150.00 UNIVERSITY STUDIES IN AMERICA, INC. Principal Place of Business Mailing Address 14015609 C/O WEIDENBACH & COMPANY, P.A. C/O WEIDENBACH & COMPANY, P.A. 1560 CAPITAL CIRCLE N.W. SUITE 16 1560 CAPITAL CIRCLE N.W. SUITE 16 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2308490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIDENBACH, WILLIAM JR. Street Address (P.O. Box Number is Not Acceptable) 1540 Capital Cir NW, 5te 1560-3 CAPITAL CIRCLE N.W. TALLAHASSEE, FL 32303 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE WEIDENBACH, WILLIAM JR. NAME MAME 1540 Capital Cir NW, Ste 16 STREET ADDRESS 1560-3 CAPITAL CIR NW STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP VPSD ☐ Delete TITI F ☐ Addition MARGOLIS, JACQUELINE NAME NAME 1560 Capital Cir NW, Stelle STREET ADDRESS 1560-3 CAPITOL CIRCLE NW STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY - ST - ZIP ☐ Delete TITLE MARGOLIS, GERARD NAME NAME 1540 Capital Cir NW, Stell STREET ADDRESS 1560 CAPITOL CIRCLE NW STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY - ST - ZIE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

FILED