2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003356

Title:

Name:

Address:

City-St-Zip:

Entity Name: C2T2 EDUCATIONAL SYSTEMS, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 TOMOKA AVE. SUITE A ORMOND BEACH, FL 32174 **New Mailing Address: Current Mailing Address:** 200 TOMOKA AVE. SUITE A ORMOND BEACH, FL 32174 FEI Number: 59-3723699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, DOUGLAS K 200 TOMOKA AVE. SUITE A ORMOND BEACH, FL 32174 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JACKSON, DOUGLAS K Name: Name: 200 TOMOKA AVE., SUITE A Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: CFOT () Delete Title: () Change () Addition Name: ROOKS, DAVID R Name: Address: 200 TOMOKA AVE., SUITE A Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition DOWNS, ROBERT Name: Name: 200 TOMOKA AVE., SUITE A Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COHEN, KAREN Name: 9 CLIFF ROAD Address: Address: City-St-Zip: WESTON, MA 02493 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DOUGLAS K. JACKSON D 05/01/2004

() Delete

MIRRIELESS, JIM

2175 N. PIERCE ST.

ARLINGTON, VA 22209

() Change () Addition