

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003072

FILED
Jul 26, 2004
Secretary of State**Entity Name:** EXCEPTIONAL EDUCATION OUTREACH, INC.**Current Principal Place of Business:**4121 WOODRIDGE RD
MIAMI, FL 33133**New Principal Place of Business:**720 NE 69TH STREET
APT 15W
MIAMI, FL 33138**Current Mailing Address:**4121 WOODRIDGE RD
MIAMI, FL 33133**New Mailing Address:**720 NE 69TH STREET
15W
MIAMI, FL 33138**FEI Number:** 30-0070498**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FINCHER, JANE
4121 WOODRIDGE RD
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**FINCHER, JANE
720 NE 69TH STREET
15W
MIAMI, FL 33138 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: _____

07/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINCHER, LANG
Address: 4121 WOODRIDGE RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: FINCHER, JANE
Address: 4121 WOODRIDGE RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: COSGRIFF, KARLA
Address: 4121 WOODRIDGE RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VLASOV, PETER
Address: 4121 WOODRIDGE RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EASTON, ELIZABETH
Address: 4121 WOODRIDGE RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINCHER, LANG
Address: 720 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: FINCHER, JANE
Address: 720 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: COSGRIFF, KARLA
Address: 720 NE 69TH STREET APT15W
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: VLASOV, PETER
Address: 720 NE 69TH STREET APT15W
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: EASTON, ELIZABETH
Address: 590 W 49TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: JANE FINCHER

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date