2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23; 2004 08:00 AM Secretary of State DOCUMENT # N02000009080 OLD FLORIDA EDUCATIONAL SERVICES, INC. Principal Place of Business Mailing Address **428 WALNUT STREET 428 WALNUT STREET** GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 03312004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0805873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUVAL, STEPHEN J DO NOT WRITE **428 WALNUT STREET** GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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. 1 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) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 U00000127099 Trust Fund Contribution. 04/23/04-80060-021 61.25 Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DUVAL, STEPHEN J STREET ADDRESS **428 WALNUT STREET** CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME FIELDS, MARSHA M STREET ADDRESS **428 WALNUT STREET** CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME PENN-WILLIAMS, ALEX DR STREET ADDRESS 5385 SAND LAKE DRIVE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 617, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR