2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM **Secretary of State** DOCUMENT # N02000009582 CENTER FOR EDUCATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 630 LAYNE BLVD., STE.101 630 LAYNE BLVD., STE, 101 HALLANDALE, FL 33009 HALLANDALE, FL 33009 02252004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0585999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINFREY, FRANCES DO NOT WRITE 630 LAYNE BLVD., STE.101 HALLANDALE, FL 33009 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. 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) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TOLE U00000071537 03/01/04-80075-004 61.25 NAME WINFREY, FRANCES STREET ADDRESS 630 LAYNE BLVD., STE.101 CITY-ST-7IP HALLANDALE, FL 33009 TITLE NAME ROTKER, AMY STREET ADDRESS 11711 NW 11TH ST. CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE GREENBERG, SUSAN L NAME STREET ADDRESS 20381 NE 30 AVE., APT. 116 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not quality 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 eath; that I am an officer or director of the corporation or the regeiver 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 charged, 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

STATEMENT HE OR PRINTED HAME OF SIGNING OFFICER OR PRECTOR

2/25/04

Davime Phone #

FILED