

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# N03000000818

Entity Name: EDUCATION INCENTIVES, INC.

Current Principal Place of Business:

6545 RIDGE RD.
STE. 3
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6545 RIDGE RD.
STE. 3
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOYKO, JAMES A
6545 RIDGE RD.
STE. 3
PORT RICHEY, FL 34668 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:

Title: D () Delete
Name: VAZNELIS, NINA
Address: 7070 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BOYKO, JAMES A
Address: 6545 RIDGE RD., STE. 3
City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: GRIEBLE, HANS
Address: 5630-C GOLDFISH ST.
City-St-Zip: LUTZ, FL 33558 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JAMES A BOYKO

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date