

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008413

FILED
Apr 06, 2004
Secretary of State**Entity Name:** EDUCATIONAL ENTERTAINMENT ENTERPRISES, INC.**Current Principal Place of Business:**13411 S.W. 112TH LANE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13411 S.W. 112TH LANE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 87-0708853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GAIL, JUDY
13411 S.W. 112TH LANE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**

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:**Title:** P () Delete
Name: GAIL, JUDY
Address: 13411 S.W. 112TH LANE
City-St-Zip: MIAMI, FL 33186**Title:** VP () Delete
Name: AYVAR, CARRIE S
Address: 1829 N.E. 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** T/S () Delete
Name: SILVERBLATT, ALICE H
Address: 20605 N.E. 7TH COURT
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/T (X) Change () Addition
Name: GAIL, JUDY
Address: 13411 S.W. 112TH LANE
City-St-Zip: MIAMI, FL 33186**Title:** VP/S (X) Change () Addition
Name: AYVAR, CARRIE S
Address: 1829 N.E. 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** VP (X) Change () Addition
Name: SILVERBLATT, ALICE H
Address: 20605 N.E. 7TH COURT
City-St-Zip: MIAMI, FL 33179

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: JUDY GAIL

P/T

04/06/2004

Electronic Signature of Signing Officer or Director

Date