2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# N03000009000

Entity Name: CREATING HIGHER EDUCATIONAL SUCCESS IN SCHOOLS, INC.

Current Principal Place of Business:

3960 WILLOW TRAIL RUN C-7
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3960 WILLOW TRAIL RUN C-7
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-0332325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMPKIN, STEPHEN
3960 WILLOW TRAIL RUN C-7
PORT ORANGE, FL 32127 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: PD ( ) Delete
Name: LAMPKIN, STEPHEN
Address: 4606 CLYDE MORRIS BLVD., 2F
City-St-Zip: PORT ORANGE, FL 32129

Title: VD ( ) Delete
Name: JACOBS, DONALD
Address: 107 TIMBERLINK
City-St-Zip: GRAND ISLAND, NY 32127

Title: TSD ( ) Delete
Name: NEEDLE, KATHLEEN
Address: 3960 WILLOW TRAIL RUN C-7
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN LAMPKIN PD 04/19/2005

Electronic Signature of Signing Officer or Director — Date