2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49461

Entity Name: CITY COLLEGE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 W. CYPRESS CREEK ROAD 2000 W COMMERCIAL BLVD

FT. LAUDERDALE, FL 33309 US 200

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1401 W. CYPRESS CREEK ROAD 2000 W COMMERCIAL BLVD FT. LAUDERDALE, FL 33309 US 200

FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0000627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIKE, C. M. II FIKE, C M

1401 W. CYPRESS CREEK ROAD 2000 W COMMERCIAL BLVD FT. LAUDERDALE, FL 33309 US 200

FT. LAUDERDALE, FL 33309 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: C M FIKE II 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TD () Delete Title: P/TD (X) Change () Addition

Name: FIKE, C. M. II PRES Name: FIKE, C. M. II MR
Address: 1401 W. CYPRESS CREEK ROAD Address: 2000 W. COMMERCIAL BLVD

City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VS/D () Delete Title: VS/D (X) Change () Addition Name: FIKE, ESTHER F SEC Name: FIKE, ESTHER MRS

Address: 1401 W. CYPRESS CREEK ROAD Address: 2000 W. COMMERCIAL BLVD City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete Title: () Change () Addition

 Name:
 MEEK, DAVID
 Name:

 Address:
 23411 SAN REMO DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 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: C. M. FIKE II PTD 04/29/2005