

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022881

FILED
Feb 03, 2004
Secretary of State

Entity Name: FORGAN EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

198 LONE PINE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

308 TEQUESTA DRIVE
SUITE 7
JUPITER, FL 33469

Current Mailing Address:

198 LONE PINE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

308 TEQUESTA DRIVE
SUITE 7
JUPITER, FL 33469

FEI Number: 65-1080723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGAN, JAMES
198 LONE PINE DR
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

FORGAN, JAMES
308 TEQUESTA DRIVE
SUITE 7
JUPITER, FL 33469

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: JAMES FORGAN

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORGAN, JAMES
Address: 198 LONE PINE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: FORGAN, MARGARET
Address: 198 LONE PINE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES FORGAN

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date