

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065956

FILED
Apr 28, 2005
Secretary of State

Entity Name: COLLEGE FUNDING RESOURCE SPECIALISTS, INC.

Current Principal Place of Business:

6750 LAS COLINAS LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

6750 LAS COLINAS LANE
LAKE WORTH, FL 33463

New Mailing Address:

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 65-1117670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASHER, GEOFFREY
6750 LAS COLINAS LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KASHER, GEOFFREY
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASHER, GEOFFREY
Address: 6750 LAS COLINAS LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASHER, GEOFFREY
Address: 1675 PALM BEACH LAKES BLVD #700
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEOFFREY KASHER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date