2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077129

Name: CONTE EDUCATIONAL CONSULTING INC

FILED Mar 28, 2004 Secretary of State

| Entity Nai | me: CONTEE | DUCATIONAL CONSULTING | J, INC. | | |
|---|--|-------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
| | METTO PALM (ES, FL 33014 | AVE. | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | METTO PALM (ES, FL 33014 | AVE. | | | |
| FEI Number | : 65-1126088 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| | OOLORES METTO PALM (ES, FL 33014 | AVE. | | | |
| | named entity see of Florida. | ubmits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zin: | DPST () CONTE, DOLOR 14621 PALMET | TO PALM AVE. | Title: Name: Address: City-St-Zin: | ()Change ()Addition | |

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: DOLORES CONTE DPS 03/28/2004