

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101810

FILED
Jan 29, 2004
Secretary of State

Entity Name: MAGELLAN EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

10550 DEERWOOD PARK BLVD
#704
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 551509
JACKSONVILLE, FL 32255

New Mailing Address:

P.O. BOX 551509
JACKSONVILLE, FL 32255

FEI Number: 59-3757355

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:

THE SMITH HILL LAW FIRM
8810 GOODBY'S EXECUTIVE DRIVE
SUITE C
JACKSONVILLE, FL 32217

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: HOWARD J. SMITH

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLITCH, LORRIE J
Address: 8386 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: BLITCH, THOMAS A
Address: 8386 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLITCH, LORRIE J
Address: 8380 BAYMEADOWS RD STE 17
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: BLITCH, THOMAS A
Address: 8380 BAYMEADOWS RDVSTE 17
City-St-Zip: JACKSONVILLE, FL 32256

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: THOMAS A. BLITCH

ST

01/29/2004

Electronic Signature of Signing Officer or Director

Date