

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113882

FILED
Jan 12, 2004
Secretary of State

Entity Name: CONSORTIUM FOR EDUCATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

7800 SW 79TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

9515 SW 136TH STREET
MIAMI, FL 33176

Current Mailing Address:

7800 SW 79TH TERRACE
MIAMI, FL 33143

New Mailing Address:

9515 SW 136TH STREET
MIAMI, FL 33176

FEI Number: 65-1159476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MARIA C
7800 S.W. 79TH TERRACE
MIAMI, FL 33143

Name and Address of New Registered Agent:

MARI, MARIA C
9515 SW 136TH STREET
MIAMI, FL 33176

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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIERESZKO, ANA A DR.
Address: 7550 SW 61TH STREET
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ROMAN, ROSARIO S
Address: 13325 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: MARI, MARIA C
Address: 7800 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C MARI

TREA

01/12/2004

Electronic Signature of Signing Officer or Director

Date