

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120858

FILED
Feb 13, 2004
Secretary of State

Entity Name: ACADEMIC INVESTMENT GROUP, INC.

Current Principal Place of Business:

225 N FEDERAL HWY STE 400
POMPANO BCH, FL 33062

New Principal Place of Business:

10416 W MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

225 N FEDERAL HWY STE 400
POMPANO BCH, FL 33062

New Mailing Address:

10416 W MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 04-3593775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHEFSKY, STEVEN L
225 N FEDERAL HWY STE 400
POMPANO BCH, FL 33062

Name and Address of New Registered Agent:

RUSHEFSKY, STEVEN L
10416 W MCNAB ROAD
TAMARAC, FL 33321

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSHEFSKY, STEVEN L
Address: 225 N FEDERAL HWY STE 400
City-St-Zip: POMPAN0 BCH, FL 33062

Title: D () Delete
Name: TURNER, DONALD H
Address: 225 N FEDERAL HWY STE 400
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RUSHEFSKY, STEVEN L
Address: 10416 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPS (X) Change () Addition
Name: TURNER, DONALD H
Address: 10416 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: STEVEN L RUSHEFSKY

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02/13/2004

Electronic Signature of Signing Officer or Director

Date