

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044767

FILED
Apr 18, 2005
Secretary of State

Entity Name: EDUCATIONAL ASSOCIATES OF FLORIDA INC.

Current Principal Place of Business:

150 S. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

421 NORTHLAKE BLVD.
SUITES A & B
NORTH PALM BEACH, FL 33408

Current Mailing Address:

150 S. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

421 NORTHLAKE BLVD.
SUITES A & B
NORTH PALM BEACH, FL 33408

FEI Number: 90-0030642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, JOHN B
150 S ANCHORAGE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BONDURANT, JOHN B
421 NORTHLAKE BLVD.
SUITES A & B
NORTH PALM BEACH, FL 33408 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: JOHN B. BONDURANT

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONDURANT, JOHN
Address: 150 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: BONDURANT, LISA M
Address: 150 S ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BONDURANT, LISA M
Address: 150 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN B. BONDURANT

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date