

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095583

Entity Name: EDIFY EDUCATION, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

17001 SHADY PINES DRIVE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

17001 SHADY PINES DRIVE
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 47-0886329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAN LAW FIRM
14502 N. DALE MABRY HWY.
SUITE 300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FENBY, FRANK PRES.
17001 SHADY PINES DR.
LUTZ, FL 33548 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: FRANK FENBY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENBY, FRANK
Address: 17001 SHADY PINES DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: S/T () Delete
Name: FENBY, FRANK
Address: 17001 SHADY PINES DRIVE
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK FENBY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date