

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008057

FILED
Apr 28, 2005
Secretary of State

Entity Name: STUDENT LOAN SERVICES, INC.

Current Principal Place of Business:

13630 - 58TH STREET NORTH
BLDG. 1
CLEARWATER, FL 33760 US

Current Mailing Address:

803 HAMMOCK PINE BLVD
CLEARWATER, FL 33761 US

New Principal Place of Business:

2643 GULF TO BAY BLVD
1560-402
CLEARWATER, FL 33759 US

New Mailing Address:

2643 GULF TO BAY BLVD
1560-402
CLEARWATER, FL 33759 US

FEI Number: 04-3742083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, BARTT G
803 HAMMOCK PINE BLVD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MONTAGUE, BARTT G
8908 N. RIVER RD.
TAMPA, FL 33635 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTAGUE, BARTT G
Address: 803 HAMMOCK PINEL BLVD
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTAGUE, BARTT G
Address: 8908 N. RIVER RD.
City-St-Zip: TAMPA, FL 33635

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: BARTT MONTAGUE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date