

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066076

FILED
Mar 31, 2004
Secretary of State

Entity Name: CAMPUS SOLUTIONS, INC.

Current Principal Place of Business:

7522 WILES RD STE 102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7522 WILES RD STE 102
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 75-3122416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEMCLEMSTEOM, KPJM
7522 WILES RD STE 102
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

BENCKENSTEIN, JOHN R MR
7522 WILES RD STE 102
CORAL SPRINGS, FL 33067

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 BENCKENSTEIN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARBONE, BRYAN
Address: 7522 WILES RD STE 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DV () Delete
Name: CARBONE, CHRIS
Address: 7522 WILES RD STE 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DST () Delete
Name: BENCKENSTEIN, JOHN
Address: 7522 WILES RD STE 102
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN BENCKENSTEIN

DST

03/31/2004

Electronic Signature of Signing Officer or Director

Date