2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000147589** 02-06-2004 90012 031 ***150.00 EDUCATIONAL SUCCESS CONSULTING, INC. Principal Place of Business Mailing Address 3012 HAWK'S LANDING DRIVE 3012 HAWK'S LANDING DRIVE TALLAHASSEE, FL 32309-7216 TALLAHASSEE, FL 32309-7216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 510491596 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3012 HAWK'S LANDING DRIVE TALLAHASSEE, FL 32309-7216 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, MICHAEL J NAME NAME STREET ADORESS 3012 HAWK'S LANDING DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323097216 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRIS, MICHAEL J NAME NAME STREET ADDRESS 3012 HAWK'S LANDING DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323097216 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP... CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoy

SIGNATURE:

FILED