

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145744

FILED
Mar 01, 2005
Secretary of State

Entity Name: EDUCATIONAL SUPPORT SYSTEMS INC

Current Principal Place of Business:

2060 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

99 NW 183TH STREET
227
MIAMI GARDENS, FL 33169 D

Current Mailing Address:

PO BOX 541126
OPA LOCKA, FL 33054

New Mailing Address:

99 NW 183TH STREET
227
MIAMI GARDENS, FL 33169 D

FEI Number: 20-1784202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIEUM, CHERETHA L
18356 NW 68TH AVE., APT C
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIEUM, CHERETHA L
Address: 18356 NW 68TH AVE., APT C
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRIEUM, CHERETHA L MS
Address: 18356 NW 68TH AVE., APT C
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: FERGUSON, JASON B MR
Address: 18356 N.W. 68TH AVENUE, #C
City-St-Zip: MIAMI, FL 33015 D

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: CHERETHA L. BERRIEUM

PD

03/01/2005

Electronic Signature of Signing Officer or Director

Date