

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003626

FILED
Feb 27, 2004
Secretary of State

Entity Name: WHITNEY EDUCATION GROUP, INC.

Current Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1612 EAST CAPE CORAL PARKWAY, SUITE A
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0372770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE B
1612 EAST CAPE CORAL BLVD.
CAPE CORAL, FL 33904 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: STD () Delete
Name: SIMON, RONALD
Address: 4818 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: APD () Delete
Name: WHITNEY, RUSSELL
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SIMON, RONALD
Address: 1612 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: PD (X) Change () Addition
Name: WHITNEY, RUSSELL
Address: 1612 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: COO () Change (X) Addition
Name: MATURO, NICHOLAS
Address: 1612 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Change (X) Addition
Name: MILLER, CHED
Address: 1612 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Change (X) Addition
Name: KANE, JOHN
Address: 1612 E CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: RONALD S. SIMON

S

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date