

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031262

FILED
Jan 06, 2004
Secretary of State

Entity Name: EDUCATIONAL FACILITIES GROUP, INC.

Current Principal Place of Business:

215 EAST 5TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

215 EAST 5TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3186190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JULIAN M JR
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: PSD () Delete
Name: PROCTOR, THOMAS C SR
Address: 215 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: DOZIER, L. LAURIE III
Address: 1203 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: RUDNICK, JAMES M
Address: 926 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS C PROCTOR SR.

PSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date