FILED Jan 13, 2004 08:00 AM **Secretary of State**

2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P94000027574 EDUCATIONAL SERVICES GROUP, INC. Principal Place of Susiness Mailing Address 211 HANDLEY DR WINCHESTER, VA 22603 211 HANDLEY DR WINCHESTER, VA 22603 Applied For 58-2108230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLAND, SUZANNE L erlendent ville 107 N. 11TH STREET, SUITE 2 TAMPA, FL 33602 . 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. (NOTE: Rouistered Agent standure required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS FITLE SHAPIRO, JEROME R HAME STREET ADDRESS 3863 FALLCLOFT DR CAY-ST-ZIP FAIRFAX, VA 22030 NASH, MELVIN NAME STREET ADDRESS 211 HANDLEY DRIVE CITY-ST-2IP WINCHESTER, VA 22603 elogicallication STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated is Section 138.07(3)(f). Plands 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 outh, that I am an officer or director of the corporation of 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 changing or on an attackment with an address, with all other III genopowers.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZP