2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # P95000010050 **Secretary of State** 1. Entity Name L.L.G. EDUCATIONAL & CONSULTING SERVICES INC. Principal Place of Business Mailing Address 9600 KOGER BOULEVARD P O BOX 55485 SUITE 225 ST PETERSBURG, FL 33732-5485 US ST PETERSBURG, FL 33702 US No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2166181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENWAY, IAN R DO NOT WRITE 9600 KOGER BOULEVARD SUITE 225 IN THIS SPACE ST PETERSBURG, FL 33702 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. RTLE NAME GREENWAY, IAN R 9600 KOGER BOULEVARD SUITE 225 STREET ADDRESS U00000009790 01/22/04-80005-004 150.00 CITY-ST-ZIP ST PETERSBURG, FL 33702 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered.

SIGNATURE AND XYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JAN 20 2004

FILED