2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

Feb 04, 2004 08:00 AM DOCUMENT # P96000050418 **Secretary of State** EDUCATIONAL CONSULTING, INC. Mailing Address Principal Place of Business 2123 NORTHWEST 62ND DRIVE BOCA RATON FL 33496 2123 NORTHWEST 62ND DRIVE BOCA RATON FL 33496 3. Mailing Address 2. Principal Place of Business Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0678801 Not Applicable Country \$8.75 Additional Z_{iD} Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOVING, JACK R 1323 SOUTHEAST THIRD AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition BUE ☐ Delete TITLE U00000032657 02/05/04-80011-025 150.00 NAME GREENE, RICHARD S NAME STREET ADDRESS 2123 NOTHEWEST 62ND DRIVE STREET ADDRESS BOCA RATON FL 33496 CITY-ST-78P CITY-ST-ZIP ☐ Change Addition ☐ Delete 31607 TETLE NAME NAME GREENE, EDYTHE P 2123 NOTHEWEST 62ND DRIVE STREET ADDRESS STREET ADDRESS 001Y - ST-78P CITY - ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition Delete THEF TITLE HAME NAME GREENE, ROBERT E STREET ADDRESS STREET ADDRESS 239 E 79TH ST. APT. 6L CXXY - ST- ZIP CITY-ST-ZIP NEW YORK NY 10021 DILE Change Addition Delete TITLE GREENE, DR. SHERRI NAME NAME STREET ADDRESS 69 5TH AVE. APT. 7H STREET ADDRESS NEW YORK NY 10003 CITY-57-23P CATY-ST-ZIP TATLE Change Addition ☐ Delete TITLE NAME MAAK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the like empowered.

FILED