2004 FOR PROFIT CORPORATION ANNUAL REPORT

ent with an address, with all other like empowered

SIGNATURE:

Secretary of State 03-03-2004 90024 006 ***150.00 DOCUMENT # P98000013784 EDUCATION INNOVATIONS CORP. Principal Place of Business Mailing Address 44015045 5905 FALCONSIDE ROAD 5905 FALCONSIDE ROAD LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02292004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3508309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEOD, DEANDRA Street Address (P.O. Box Number is Not Acceptable) 5905 FALCONSIDE ROAD LITHIA, FL 33547 Zip Code 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME MCLEOD, DEANDRA NAME STREET ADDRESS 5905 FALCONSIDE ROAD STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP VT TITLE ☐ Delete TITLE Change ☐ Addition MCLEOD, SCOTT NAME NAME STREET ADDRESS 5905 FALCONSIDE ROAD STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME DEAN, DONALD NAME 10007 GIFFORD DR STREET ADDRESS STREET ADDRESS SPRINGHILL, FL 34608 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 repeiver 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

FILED Mar 03, 2004 8:00 am