

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105255

FILED
Apr 27, 2004
Secretary of State

Entity Name: EDUCATIONAL PLACEMENT SERVICES, INC.

Current Principal Place of Business:

540 BRICKELL KEY DR.,#1019
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR.,#1019
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0895999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIJAS, AQUILES SR.
540 BRICKELL KEY DR.,#1019
MIAMI, FL 33131

Name and Address of New Registered Agent:

ROJAS, AQUILES SR.
540 BRICKELL KEY DR.,#1019
MIAMI, FL 33131

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: TERESITA G. DE ROJAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ROJAS, TERESITA G
Address: 540 BRICKELL KEY DR #1019
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ROJAS SR, AQUILES J
Address: 540 BRICKELL KEY DR #1019
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ROJAS JR, AQUILES J
Address: RE VANESSA PH
City-St-Zip: RAUL LEONI, MATURIN,

Title: LT () Delete
Name: ROJAS, LUIS X
Address: CCS 3074 CALLE STA ANA #3
City-St-Zip: CARACAS, VENEZUELA,

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:

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: TERESITA G. DE ROJAS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date