

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002954

FILED
Jan 20, 2004
Secretary of State

Entity Name: EDUCATIONAL SEMINARS OF AMERICA, INC.

Current Principal Place of Business:

25 FIFTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

440 S BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

25 FIFTH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

440 S BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 59-3578169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
25 FIFTH AVENUE
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

PARKER, RICHARD L
417 MAGNOLIA AVE
MELBOURNE BEACH, FL 32951

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: RICHARD L PARKER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, RICHARD
Address: 417 MAGNOLIA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: CAULFIELD, MARK
Address: 25 FIFTH AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PARKER, JOAN
Address: 417 MAGNOLIA AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD L PARKER

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date