2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014801

FILED Apr 29, 2004 Secretary of State

Entity Name: ENCOMPASS EDUCATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1156 DOVER CT SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** PO BOX 430 PALM HARBOR, FL 346830471 FEI Number: 59-3564718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLINS, DANNA D 595 VILLÁGE WAY PALM HARBOR, FL 34683 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition MULLINS, DANNA Name: Name: 595 VILLIAGE WAY Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: () Delete Title: VSD Title: (X) Change () Addition Name: WATTS, PAULINE Name: WATTS, PAULINE 150 COMMERCIAL AVE Address: 8114 N 100TH TERRACE Address: EAST PALATKA, FL 32131 TAMARAC, FL 33321 City-St-Zip: Citv-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: DANNA D. MULLINS PTD 04/29/2004