

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031500

FILED
Jan 06, 2005
Secretary of State

Entity Name: PRISM EDUCATIONAL SYSTEMS, INC.

Current Principal Place of Business:

5150 NW 109TH AVENUE
SUITE 2
SUNRISE, FL 33351 US

New Principal Place of Business:

1675 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

5150 NW 109TH AVENUE
SUITE 2
SUNRISE, FL 33351 US

New Mailing Address:

PO BOX 266165
WESTON, FL 33326 US

FEI Number: 65-0914955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHER, ERIC M
5150 NW 109TH AVENUE
SUITE 2
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KUSHER, ERIC M
PO BOX 266165
WESTON, FL 33326 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KUSHER, ERIC
Address: 5150 NW 109TH AVENUE SUITE 2
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUSHER, ERIC
Address: PO BOX 266165
City-St-Zip: WESTON, FL 33326 US

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: ERIC M. KUSHER

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date