

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063776

FILED
Apr 12, 2004
Secretary of State

Entity Name: STUDENT MATTERS, INC.

Current Principal Place of Business:

1009 SOUTH PALM AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

432 STANTON PLACE
LONGWOOD, FL 32779

Current Mailing Address:

1009 SOUTH PALM AVENUE
ORLANDO, FL 32804

New Mailing Address:

432 STANTON PLACE
LONGWOOD, FL 32779

FEI Number: 59-3587715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAVID
1009 SOUTH PALM AVENUE
ORLANDO, FL 32804

Name and Address of New Registered Agent:

TAYLOR, DAVID
432 STANTON PLACE
LONGWOOD, FL 32779

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, DAVID
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: TAYLOR, KATHY
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: FURUKAWA, DANNY
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: WALL, KYLE
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: TAYLOR, SARAH
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MYERS, KELLY
Address: 1009 SOUTH PALM AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DAVID
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: TAYLOR, KATHY
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: FURUKAWA, DANNY
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: WALL, KYLE
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: TAYLOR, SARAH
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: MCPHERSON, CHRIS
Address: 432 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779

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: DAVID TAYLOR

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date