

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90009 045 ****70.00

DOCUMENT # N98000004262



1. Entity Name
MATER ACADEMY, INC.

Principal Place of Business
**7700 NW 98TH ST
 HIALEAH GARDENS, FL 33016**

Mailing Address
**6255 BIRD RD
 MIAMI, FL 33155**

54008157



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
65-0857507

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ZULUETA, IGNACIO G ESQ
 6255 BIRD ROAD
 MIAMI, FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** Delete
 NAME **LLANES, ROLANDO**
 STREET ADDRESS **5910 SW 35TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **D** Delete
 NAME **JACOBY, RUTH PHD**
 STREET ADDRESS **9866 NW 19TH STREET**
 CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **D** Delete
 NAME **REMOS, ALEJANDRO**
 STREET ADDRESS **6883 SW 112TH STREET**
 CITY-ST-ZIP **PINECREST, FL 33156**

TITLE **P** Delete
 NAME **ZULUETA, FERNANDO J**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **SV** Delete
 NAME **FRESEN, MAGDALENA**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI, FL 33155**

TITLE **TV** Delete
 NAME **ZULUETA, IGNACIO**
 STREET ADDRESS **6255 BIRD ROAD**
 CITY-ST-ZIP **MIAMI, FL 33155**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Change Addition
 NAME **SANTOS, GRETA**
 STREET ADDRESS **6255 Bird Road, Miami, FL 33155**
 CITY-ST-ZIP

TITLE **D** Change Addition
 NAME **SADESKY, SHANNIE**
 STREET ADDRESS **20801 Johnson Ct., Pembroke Pines, FL 33029**
 CITY-ST-ZIP

TITLE **D** Change Addition
 NAME **PFERDMENGES, HENRY**
 STREET ADDRESS **310 W. Dilido Drive, Miami Beach, FL 33139**
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fernando Zulueta

2/16/04

Date

(305) 669-2906

Daytime Phone #