

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297504

FILED
Jan 11, 2005
Secretary of State

Entity Name: BELLEAIR MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

905 PONCE DE LEON
CLEARWATER, FL 33756 US

New Principal Place of Business:

905 PONCE DE LEON
BELLEAIR, FL 33756 US

Current Mailing Address:

905 PONCE DE LEON
CLEARWATER, FL 33756 US

New Mailing Address:

905 PONCE DE LEON
BELLEAIR, FL 33756 US

FEI Number: 59-1152833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, JOAN D.
1614 GOLFVIEW DR.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KIRK, JOAN D
905 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 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: JOAN D. KIRK

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, JOAN D.,
Address: 1614 GOLFVIEW DR.
City-St-Zip: CLEARWATER, FL

Title: ST () Delete
Name: KIRK, BOBBY G.,
Address: 1614 GOLFVIEW DR.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, JOAN D
Address: 905 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756

Title: ST (X) Change () Addition
Name: KIRK, BOBBY G
Address: 905 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL

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: JOAN D. KIRK

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date