

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380316

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE PLAYHOUSE & BILTMORE SCHOOL, INC.

Current Principal Place of Business:

1600 S.W. RED ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1600 S.W. RED ROAD
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1355026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WENDY L
1600 SW 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DUARTE-ROMERO, GINA C
841 WALLACE STREET
MIAMI, FL 33134 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: GINA C. DUARTE-ROMERO

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, WENDY
Address: 1600 SW 57 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: HARRISON, JEFFREY A
Address: 9447 FONTAINEBLEAU BLVD #201
City-St-Zip: MIAMI, FL 33172

Title: C (X) Delete
Name: HARRISON, WALTER B III
Address: 14600 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: ALLEN, PATRICIA S
Address: 12253 S.W. 82 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE-ROMERO, GINA C
Address: 841 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: DUARTE, PETER
Address: 841 WALLACE STREET
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: GINA C. DUARTE-ROMERO

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date