2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436159

Entity Name: KNOBEL PRIVATE SCHOOLS, INC.

FILED Apr 01, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2000 TOWERSIDE TERRACE 3750 W 18 AVE

SUITE 1002 HIALEAH, FL 33012 US MIAMI, FL 33138

New Mailing Address: Current Mailing Address:

2000 TOWERSIDE TERRACE PO BOX 126190

SUITE 1002 HIALEAH, FL 33012 US MIAMI, FL 33138

FEI Number: 59-1486208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICKIE KNOBEL KNOBEL, DAVID 2000 TOWERSIDER TERRACE 3750 W 18 AVE

HIALEAH, FL 33012 US **SUITE 1002** MIAMI, FL 33138 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: DAVID KNOBEL 04/01/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: PSC KNOBEL, RICKIE KNOBEL, DAVID Name: Name:

2000 TOWERSIDER TERRACE #1002 3750 W 18 AVE Address: Address: City-St-Zip: MIAMI, FL 331382225 City-St-Zip: HIALEAH, FL 33012

Title: VPD Title: VPD (X) Change () Addition () Delete Name: KNOBEL, DAVID Name: KNOBEL, MARK

1321 SW 107 AVE Address: 3750 W 18 AVE Address: MIAMI, FL 33174 HIALEAH, FL 33012 City-St-Zip: 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: DAVID KNOBEL **DPS** 04/01/2004