

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508179

FILED
Jan 06, 2004
Secretary of State

Entity Name: MONTESSORI CHILDRENS HOUSE, INC.

Current Principal Place of Business:

12985 SW 112TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12985 SW 112TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1686947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, MELANIE
9824 S.W. 134TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAMUELSON, MELANIE
13595 S.W. 114 TERRACE
MIAMI, FL 33186 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: MELANIE SAMUELSON 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SAMUELSON, JAY D
Address: 9824 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: SAMUELSON, MELANIE
Address: 13595 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE SAMUELSON P 01/06/2004

Electronic Signature of Signing Officer or Director Date