2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29278

Apr 07, 2004 Secretary of State

FILED

Entity Name: CYPRESS MONTESSORI SCHOOL INC. **Current Principal Place of Business: New Principal Place of Business:** C/O MARY ANN PFAFF 101 SW 2ND STREET POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** C/O MARY ANN PFAFF 101 SW 2ND STREET POMPANO BEACH, FL 33060 FEI Number: 59-2675903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PFAFF, MARY ANN 101 SW 2ND STREET POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PFAFF, MARY ANN, Name: Name: 101 SW 2ND STREET Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition HENNESSEY, CLAIRE, Name: Name: 101 SW 2ND ST Address: Address: POMPANO BCH, FL 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: MARY ANN PFAFF MRS 04/07/2004