2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM **Secretary of State** DOCUMENT # M35164 SUMMIT PRIVATE SCHOOL OF BOCA RATON INCORPORATED Principal Place of Business Mailing Address 3881 N.W. 3 AVENUE 3881 N.W. 3 AVENUE BOCA RATON, FL 33431 BOCA RATON, FL 33431 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2742524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDLETT, JEANNE DO NOT WRITE 5109-H N. OCEAN BLVD. OCEAN RIDGE, FL 33435 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required tyreo reinstating) Signature, typed or printed name of registered agent and file if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000092355 Trust Fund Contribution. Added to Fees 03/13/04-80005-019 150.00 OFFICERS AND DIRECTORS 10. 7171.E NAME HUDLETT, JEANNE STREET ADDRESS 5109-H N. OCEAN BLVD. CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12449 NUM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3 14 04

541-338-5020

Daytime Phone #

FILED