2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M44948 1. Entity Name KILLIAN MONTESSORI SCHOOL, INC. Principal Place of Business Mailing Address C/O ROD KIMREY 8640 S.W. 112 ST. C/O ROD KIMREY 8640 S.W. 112 ST. MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2796415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIMREY, ROD 11456 SW 86TH LANE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33173 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete FITLE Change Addition 🔲 KIMREY, ROD NAME NAME U00000297572 STREET ADDRESS 11456 SW 86TH LANE STREET ADDRESS 04/11/05-80034-004 150.00 CITY ST ZIP MIAMI FL CHTY-ST-ZIP TITLE Delete DREE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUURESS CITY-ST-ZIP CHY-ST-ZIP [111] ☐ Delete Change ☐ Addition NAME SERFET ADDRESS STREET ADDRESS CITY - ST - ZIP C1TY-ST-ZIP THE Delete TOUR Change ☐ Addition MAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7P TITLE Defete Title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP TITLE ☐ Delete $uu\xi$ ☐ Change ☐ Addition NAME NAME STREET ADDRESS SHREET ADDRESS CITY-ST-ZIP CHY-ST ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, withyall other like empowered.

HOFR OR DIRECTOR

SIGNATURE:

FILED