2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM **Secretary of State** DOCUMENT # M60784 * * 1. Entity Name PERLES, INC. Principal Place of Business Mailing Address DBA MONTESSORI INTERNATIONAL DBA MONTESSORI INTERNATIONAL 5955 SOUTH UNIVERSITY DR. 5955 SOUTH UNIVERSITY DR. DAVIE, FL 33328 **DAVIE, FL 33328** 04122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0099104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUADROS SARITA H. DO NOT WRITE 22480 SWORD FISH DR. BOCA RATON, FL 33428 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. Signature, typed or primed name of registered agent and little if applicable INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000117213 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME QUADROS SARITA H. STREET ADDRESS 22480 SWORD FISH DR. CITY-ST-28P BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

 I hereby certify that the information sup-indicated on this report or supplementa of the corporation or the receiver or thus slied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the Information 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 and other countries of the same legal effect as if made under oath; that I am an officer or director are proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF

D OR PRINTED NAME OF SIGNING OF

IN THIS SPACE

FILED