

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004905

FILED
Apr 23, 2005
Secretary of State

Entity Name: BOCA RATON CHINESE SCHOOL, INC.

Current Principal Place of Business:

23142 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

5097 GREENWICH PRESERVE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 272573
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-1027636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTTELL, JANET E.A.
261 NW 16TH ST.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SEE, MARY
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 33427

Title: PD () Delete
Name: WANG, SINDY
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 33427

Title: P () Delete
Name: WU, DEHMIN
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 334272573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TO, KALING
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 33436

Title: TD (X) Change () Addition
Name: TIO, CATHERINE
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 33427

Title: D (X) Change () Addition
Name: TSENG, CHARLIE
Address: PO BOX 272573
City-St-Zip: BOCA RATON, FL 334272573

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KALING TO

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date