

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 15, 2004
Secretary of State**

DOCUMENT# N01000003344

Entity Name: WALDORF INTERNATIONAL SCHOOL, INC.

Current Principal Place of Business:

17700 OLD CUTLER ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17700 OLD CUTLER ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1037437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DARLA
17700 OLD CUTLER RD
MIAMI, FL 33157

Name and Address of New Registered Agent:

LEE, DARLA
7665 SW 102 PLACE
MIAMI, FL 33157

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: DARLA LEE 07/15/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMING, YVONNE
Address: 8287 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: CUMMING, D. RICHARD
Address: 8287 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: RODRIGUEZ, SYLKVANA
Address: 17700 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMING, YVONNE
Address: 17700 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change () Addition
Name: CUMMING, D. RICHARD
Address: 17700 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change () Addition
Name: RODRIGUEZ, SYLVANA
Address: 17700 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

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: YVONNE CUMMING PD 07/15/2004
Electronic Signature of Signing Officer or Director Date