2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006281

Entity Name: WARRIOR BAND PARENT ASSOCIATION, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O BAND DIRECTOR 6425 MIAMI LAKEWAY NORTH MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

C/O BAND DIRECTOR 6425 MIAMI LAKEWAY NORTH MIAMI LAKES, FL 33014

FEI Number: 65-0966615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAGO, JUANA M
2333 BRICKELL AVENUE SUITE D-1
MIAMI, FL 33129

PENA, MARIA M
7652 W. 14TH COURT
HIALEAH, FL 33014

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: MARIA M PENA 02/25/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DIDONNA, JANET
 Name:
 WATSON, ELEANOR

 Address:
 6425 MIAMI LAKEWAY DR
 Address:
 6425 MIAMI LAKEWAY DR

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: CT () Delete Title: CT (X) Change () Addition Name: PETTA, MARIA M Name: PERDIGON, DAMARIS

Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

 $\label{eq:title:equation:title:equation} \text{Title:} \qquad \qquad \text{() Change () Addition}$

 Name:
 PADRON, JOSEPH
 Name:

 Address:
 6425 MIAMI LAKEWAY DR
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: AMAGO, TIANA Name: PENA, MARIA M

 Name:
 AMAGO, TIANA
 Name:
 PENA, MARIA M

 Address:
 2333 BRICKELL AVE., #D-1
 Address:
 7652 W. 14TH COURT

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 HIALEAH, FL 33014

Title: VP () Delete Title: VP (X) Change () Addition

Name:CROSSON, BARBARAName:CASTANEDA, RODOLFOAddress:6425 MIAMI LAKEWAY DR.Address:6425 MIAMI LAKEWAY DR.City-St-Zip:MIAMI LAKES, FL 33014City-St-Zip:MIAMI LAKES, FL 33014

Title: CS () Delete Title: S (X) Change () Addition

Name:MARTINEZ, ANAName:MARRERO, NERYAddress:6425 MIAMI LAKEWAY DR.Address:6425 MIAMI LAKEWAY DR.City-St-Zip:MIAMI LAKES, FL 33014City-St-Zip:MIAMI LAKES, FL 33014

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: MARIA M PENA TD 02/25/2004