

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006281

FILED
Apr 29, 2005
Secretary of State

Entity Name: WARRIOR BAND PARENT ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0966615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, CARMEN S
15462 TURNBULL DR.
MIAMI LAKES, FL 33014 US

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: CARMEN MARTIN

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, ELEANOR
Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

Title: CT () Delete
Name: PERDIGON, DAMARIS
Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: PENA, MARIA M
Address: 7652 W. 14TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: CASTANEDA, RODOLFO
Address: 6425 MIAMI LAKEWAY DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: MARRERO, NERY
Address: 6425 MIAMI LAKEWAY DR.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, JANILLE
Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

Title: CT (X) Change () Addition
Name: SUAREZ, ELAYNE
Address: 6425 MIAMI LAKEWAY DR
City-St-Zip: HIALEAH, FL 33014

Title: TD (X) Change () Addition
Name: GOMEZ, VIRGINIA
Address: 6425 NUANU KAJEWAT DR
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: PERDIGON, DAMARIS
Address: 6425 MIAMI LAKEWAY DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: MARTIN, CARMEN
Address: 6425 MIAMI LAKEWAY DR.
City-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: CARMEN MARTIN

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date