

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007422

FILED
Jul 08, 2004
Secretary of State

Entity Name: BRAIN BUSTERS GIFTED BOOSTER CLUB, INC.

Current Principal Place of Business:

13001 S.W. 26 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65-4112
MIAMI, FL 33265

New Mailing Address:

FEI Number: 61-1426733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO-GOMEZ, MAGDA ESQ.
13001 S.W. 26 STREET
MIAMI, FL 33175

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: PD () Delete
Name: ABDO-GOMEZ, MAYDA
Address: 13001 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: FALEON, JORGE
Address: 13001 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: BENET, SUZY
Address: 13001 SW 26 ST.
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: TORRE, YUMET D
Address: 13001 SW 26 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABDO-GOMEZ, MAGDA
Address: 13001 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: GOMEZ, NIKKI
Address: 13001 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MELO, OLGA
Address: 13001 SW 26 ST.
City-St-Zip: MIAMI, FL 33175

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: MAGDA ABDO-GOMEZ

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07/08/2004

Electronic Signature of Signing Officer or Director

Date