

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000009634

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** SPANISH ACADEMIES. INC.**Current Principal Place of Business:**447 NW SPANISH RIVER BLVD  
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**447 NW SPANISH RIVER BLVD  
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 82-0589149**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SEIDMAN, MARVIN B  
2600 SW 3RD AVE., SUITE 800 B  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**CARDONA, LEO S DR.  
50 SW 10TH DRIVE  
BOCA RATON, FL 33486 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: DR. LEO S. CARDONA

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARDONA, LEO DR  
Address: 447 NW SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete  
Name: SMITH, JUDITH A  
Address: 447 NW SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: WHITNEY, ELIZABETH A  
Address: 1823 GOLDEN PONDS DR.  
City-St-Zip: FT. PIERCE, FL 34945

Title: D (X) Delete  
Name: GARCIA, BERNARDO  
Address: 557 106TH AVE. NORTH  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: CARDONA, DAVID  
Address: 447 NW SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JUDITH A. SMITH

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date