

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2005
Secretary of State

DOCUMENT# N03000002732

Entity Name: WESTLAKE PREPARATORY SCHOOL, INC.**Current Principal Place of Business:**4188 S. UNIVERSITY DRIVE
DAVIE, FL 33328**New Principal Place of Business:****Current Mailing Address:**4188 S. UNIVERSITY DRIVE
DAVIE, FL 33328**New Mailing Address:****FEI Number:** 81-0605213**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VOLKMAN, JASON D ESQ.
WESTLAKE PREPARATORY SCHOOL, INC.
C/O 1930 TYLER ST
HOLLYWOOD, FL 33020 US**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:** D () Delete
Name: SAMAREL, ROBERT MR.
Address: 12991 BLUE LAKE DRIVE
City-St-Zip: WELLINGTON, FL 33414**Title:** D () Delete
Name: KIRBY, DONNA MRS.
Address: 1125 YALE DR.
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D () Delete
Name: FAGA, CAROL MRS.
Address: 3613 CORAL SPRINGS DR.
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** D () Delete
Name: GIL, SHIRLEY MRS.
Address: 4909 NW 92 AVENUE
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DT (X) Change () Addition
Name: FAGA, CAROL MRS.
Address: 3613 CORAL SPRINGS DR.
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** DS (X) Change () Addition
Name: GIL, SHIRLEY MRS.
Address: 4909 NW 92 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: ROBERT SAMAREL

D

05/24/2005

Electronic Signature of Signing Officer or Director

Date