2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008971

Entity Name: PASSPORT SCHOOL PTO, INC.

FILED Aug 04, 2005 Secretary of State

| Current Principal Place of Business: New Principal Place of Busines |
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401 SOUTH MAGNOLIA AVENUE 5221 CURRY FORD ROAD ORLANDO, FL 32801 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

401 SOUTH MAGNOLIA AVENUE 5221 CURRY FORD ROAD ORLANDO, FL 32801 ORLANDO, FL 32812

FEI Number: 80-0074974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GARCIA, OSVALDO
401 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US
GARCIA, OSVALDO
5221 CURRY FORD ROAD
ORLANDO, FL 32812 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: 08/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROGERS, JACQUELINE
 Name:
 GARCIA, OSVALDO

 Address:
 6283 CURRYFORD RD. #180
 Address:
 5221 CURRY FORD ROAD

Address: 6283 CURRYFORD RD. #180 Address: 5221 CURRY FORD ROAL City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete Title: VD (X) Change () Addition Name: RYLE, KATHY Name: SOSTRE, JOSE

Address: 103 HOLDEN AVENUE Address: 5221 CURRY FORD ROAD

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32812

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

Name: MARRERO, GLÉNDA Name: CAMPBELL, DRACHECKA

Address: 7611 S. ORANGE BLOSSOM TRAIL #128 Address: 5221 CURRY FORD ROAD City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32812

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

 Name:
 BEECHAM, BARBARA
 Name:
 DAVIDSON, AUDREY

 Address:
 7127 STOCKHOLM WAY
 Address:
 5221 CURRY FORD ROAD

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32812

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: AUDREY DAVIDSON TD 08/04/2005