2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # N97000004167 1. Entity Name THE ELLES SCHOOL, INC. Principal Place of Business Malling Address 1325 NORTH A STREET 1325 NORTH A STREET LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US 02282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0777849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TAMAYO, DENISE DO NOT WRITE 624 N. LAKESIDE DR. LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TAMAYO, DENISE U00000250465 STREET ADDRESS 624 N. LAKESIDE DRIVE 03/04/05-80012-005 70.00 CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE SD NAME KING, DAVID STREET ADDRESS 119 SEVILLE ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE VSD NAME KLEIN, JAYNE STREET ADDRESS 13027 SW 41ST ST. DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33330 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP