

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004497

FILED
Apr 13, 2005
Secretary of State

Entity Name: COSTA RICA--LATIN AMERICA SCHOOL SUPPLIES, INC.

Current Principal Place of Business:

876 DUPONT ST NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

876 DUPONT ST NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3587469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE 505
MELBOURNE, FL 32901 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: PCD () Delete
Name: ABDUL, ROBERT M
Address: 876 DUPONT ST NE
City-St-Zip: PALM BAY, FL 32907

Title: STD () Delete
Name: LERVAAG, ERIC
Address: 876 DUPONT STREET
City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete
Name: TAMASY, GABOR
Address: 999 JUPITER ST NW
City-St-Zip: PALM BAY, FL 32907

Title: M () Delete
Name: NEAL, MORGAN
Address: 1502 STONEGATE RD
City-St-Zip: LA GRANGE PARK, IL 60526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: SCHULTZ, MICHEAL
Address: 876 DUPONT STREET
City-St-Zip: PALM BAY, FL 32907

Title: M (X) Change () Addition
Name: CONKLIN, BRADLEY
Address: 5935 WABASH ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: M () Change (X) Addition
Name: ABDUL, JOAN
Address: 10511 SOMMERSET DRIVE
City-St-Zip: WESTCHESTER, IL 60154 US

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 M. ABDUL

PCD

04/13/2005

Electronic Signature of Signing Officer or Director

Date