

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030692

FILED
Mar 23, 2005
Secretary of State

Entity Name: FLORIDA PROFESSIONAL SCHOOL SERVICES, INC.

Current Principal Place of Business:

2772 SW 137 AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2772 SW 137 AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0994824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL A
2772 SW 137 AVE.
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, MIGUEL A
Address: 14862 SW 32 LANE
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: FERNANDEZ, DAIMA
Address: 14862 SW 32 LANE
City-St-Zip: MIAMI, FL 33185

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

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: D () Change (X) Addition
Name: GUIGNARD, ALEXANDER
Address: 640 WET HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Change (X) Addition
Name: GARDNER, TANIA
Address: 640 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL FERNANDEZ

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03/23/2005

Electronic Signature of Signing Officer or Director

Date