

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046528

**FILED
Jan 05, 2005
Secretary of State**

Entity Name: PALM BEACH PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

10350 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10350 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1012517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD STE 700
WEST PALM BEACH, FL 33458 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: VSTD () Delete
Name: ROSEN, KERRY
Address: 149 WENTWORTH COURT
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: ROSEN, PHILIP T
Address: 149 WENTWORTH CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP T. ROSEN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date