

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067338

FILED
Jan 05, 2004
Secretary of State

Entity Name: DDA CHARTER SCHOOL DEVELOPERS, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 300
MIAMI, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 170
MIAMI, FL 33146

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 90-0016615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, GERHARDT A
2222 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 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: PRES () Delete
Name: MACHADO, LUIS
Address: 1500 SAN REMO AVE. #420
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V.P. () Delete
Name: AVIÑO, JOAQUIN G
Address: 1500 SAN REMO AVE. #420
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACHADO, LUIS
Address: 1500 SAN REMO AVE. #170
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V.P. (X) Change () Addition
Name: AVIÑO, JOAQUIN G
Address: 1500 SAN REMO AVE. #170
City-St-Zip: CORAL GABLES, FL 33146 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MACHADO

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date