

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107081

FILED
Jan 26, 2004
Secretary of State

Entity Name: COLEGIO EL PLACER, INC.

Current Principal Place of Business:

804 CYPRESS GROVE LN BLD 123 #207
POMPANO BCH, FL 33069

New Principal Place of Business:

804 CYPRESS GROVE LN BLD 123
207
POMPANO BCH, FL 33069

Current Mailing Address:

804 CYPRESS GROVE LN BLD 123 #207
POMPANO BCH, FL 33069

New Mailing Address:

804 CYPRESS GROVE LN BLD 123
207
POMPANO BCH, FL 33069

FEI Number: 65-1151688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
14418 SW 142 CT
MIAMI, FL 33186 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: P () Delete
Name: DE MARTINEZ, DOLORES R
Address: 804 CYPRESS GROVE LN BLD 123 #207
City-St-Zip: POMPANO BCH, FL 33069

Title: VP () Delete
Name: RICO, ROCIO M
Address: 4411 S CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: RICO, JOSE M
Address: 804 CYPRESS GROVE LN BLD 123 #207
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, ROCIO
Address: 4910 NW 55 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 804 CYPRESS GROVE LN BLD 123 #207
City-St-Zip: POMPANO BCH, FL 33069

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: DOLORES DE MARTINEZ

P

01/26/2004

Electronic Signature of Signing Officer or Director

_____ Date