

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011629

FILED
Jun 15, 2004
Secretary of State

Entity Name: AMERICAN VIRTUAL HIGH SCHOOL, INC.

Current Principal Place of Business:

131 SE 3RD AVENUE
#505
DANIA BEACH, FL 33004

New Principal Place of Business:

6750 PEMBROKE ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

131 SE 3RD AVENUE
#505
DANIA BEACH, FL 33004

New Mailing Address:

6750 PEMBROKE ROAD
HOLLYWOOD, FL 33023

FEI Number: 30-4003429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFHOLD, SUSAN B
131 SE 3RD AVENUE
#505
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

GONZALEZ, EDGAR J
6750 PEMBROKE ROAD
HOLLYWOOD, FL 33023

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: EDGAR J. GONZALEZ

06/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFHOLD, SUSAN B
Address: 131 SE 3RD AVENUE #505
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: BARNES, JEFF A
Address: 131 SE 3RD AVENUE #505
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: BOLTON, CHESTER M
Address: 219 SE 9TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Delete
Name: KINLEY, MICHELLE
Address: 761 SW 148 AVENUE #904
City-St-Zip: SUNRISE, FL 33325

Title: CMO (X) Delete
Name: DALRYMPLE, PAUL J
Address: 7 PRICE RD, APT. # 4
City-St-Zip: ALLSTON, MA 02134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EDGAR J
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: V (X) Change () Addition
Name: WILLIAMS, DANA
Address: 6750 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: T (X) Change () Addition
Name: MOYANT, JOHN K
Address: 4661 SW 42 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S (X) Change () Addition
Name: BRADLEY, CAROLYN
Address: 9181 NW 15 ST
City-St-Zip: PLANTATION, FL 33322

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: JOHN K MOYANT

T

06/15/2004

Electronic Signature of Signing Officer or Director

Date