

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123729

FILED  
Aug 27, 2004  
Secretary of State

Entity Name: KINGS COURT PREPARATORY SCHOOL, INC.

## Current Principal Place of Business:

1112 SW 49TH TERRACE  
PLANTATION, FL 33317

## New Principal Place of Business:

401SW 70TH AVENUE  
PEMBROKE PINES, FL 33023

## Current Mailing Address:

1112 SW 49TH TERRACE  
PLANTATION, FL 33317

## New Mailing Address:

401 SW 70TH AVENUE  
PEMBROKE PINES, FL 33023

FEI Number: 86-1083885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAUGHTON, LORETTA L  
1112 SW 49TH TERRACE  
PLANTATION, FL 33317

## Name and Address of New Registered Agent:

HAUGHTON, LORETTA L  
401 SW 70TH AVENUE  
PEMBROKE PINES, 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:

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAUGHTON, LORETTA  
Address: 1112 SW 49TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: CP ( ) Delete  
Name: HAUGHTON-ANDERSON, HELEN  
Address: 920 N 74 WAY  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: HAUGHTON, DERMOTH  
Address: 1112 SW 49TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAUGHTON, LORETTA  
Address: 401 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

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

Title: D (X) Change ( ) Addition  
Name: HAUGHTON, DERMOTH  
Address: 401 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

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: LORETTA HAUGHTON

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date