

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123729

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: KINGS COURT PREPARATORY SCHOOL, INC.

## Current Principal Place of Business:

401SW 70TH AVENUE  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

401 SW 70TH AVENUE  
PEMBROKE PINES, FL 33023

## New Mailing Address:

5309 W BROWARD BOULEVARD # 301  
PLANTATION, FL 33317

FEI Number: 86-1083885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUGHTON, LORETTA L  
401 SW 70TH AVENUE  
PEMBROKE PINES, FL 33023 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: HAUGHTON, LORETTA  
Address: 401 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

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: 401 SW 70TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORETTA L. HAUGHTON

PRIN

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date