

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90033 015 ***150.00

DOCUMENT # P02000126696

1. Entity Name
AMERICAN ACADEMY, CORP.



Principal Place of Business
599 RACQUET CLUB RD., NO 68
WESTON, FL 33326

Mailing Address
599 RACQUET CLUB RD., NO 68
WESTON, FL 33326

J400401J



2. Principal Place of Business

7000 S.W. 22nd. CT
Suite, Apt. #, etc.
143

3. Mailing Address

7000 S.W. 22nd. CT
Suite, Apt. #, etc.
143

07092004 Chg-P CR2E034 (10/03)

City & State
DAVIE, FL

City & State
DAVIE, FL

4. FEI Number
41-2069415

Applied For
Not Applicable

Zip
33317

Country
USA

Zip
33317

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GBS CONSULTANTS
1290 WESTON RD., STE. 306
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME PEREZ, MARIA C
STREET ADDRESS 599 RACQUET CLUB RD., NO 68
CITY-ST-ZIP WESTON, FL 33326

TITLE D ☐ Delete
NAME PEREZ, MARIA C
STREET ADDRESS 599 RACQUET CLUB RD., NO 68
CITY-ST-ZIP WESTON, FL 33326

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST ☒ Change ☐ Addition
NAME PEREZ, MARIA C
STREET ADDRESS 19476 S. WHITEWATER AVE
CITY-ST-ZIP WESTON, FL 33332

TITLE D ☒ Change ☐ Addition
NAME PEREZ, MARIA C
STREET ADDRESS 19476 S. WHITEWATER AVE
CITY-ST-ZIP WESTON, FL 33332

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/09/04

Date

954-2584045

Daytime Phone #

Attachment

5/4/06 2015

AMERICAN ACADEMY, CORP

July 9, 2004

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

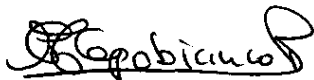
RE: Company: American Academy, Corp
Document #: P02000126696

Dears Sirs

We are enclosing UBR filing form and corresponding fee.

We incorporated in December 03, 2002 and moved to a permanent office early this year. Even though we notified the post office to forward our mail, we never received the UBR form. Please see the changes in the address in the Annual Report that we downloaded from the Sunbiz page

Sincerely,



Maria C. Perez
Director