

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086006

FILED
Apr 22, 2004
Secretary of State

Entity Name: A+ CHARTER SCHOOLS, INC.

Current Principal Place of Business:

4101 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4101 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 56-2391131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III ESQ
LUCIO BRONSTEIN GARBETT ET AL.
80 SW 8TH STREET SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HUDSON, PHILLIP M III ESQ
LAW OFFICES OF ARNSTEIN & LEHR, LLP
201 SOUTH BISCAYNE BOULEVARD, STE. 400
MIAMI, FL 33131 US

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: PHILLIP M. HUDSON III

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANLEY, ALBERT III
Address: 4101 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT V. HANLEY III

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date