

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125645

FILED
Sep 09, 2005
Secretary of State

Entity Name: MONTESSORI INSTITUTE OF BROWARD, INC.

Current Principal Place of Business:

C/O DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD STE 201
WESTON, FL 33326

New Principal Place of Business:

MONTESSORI INSTITUTE OF BROWARD
827 VERONA LAKE DR
WESTON, FL 33326

Current Mailing Address:

C/O DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD STE 201
WESTON, FL 33326

New Mailing Address:

MONTESSORI INSTITUTE OF BROWARD
827 VERONA LAKE DR.
WESTON, FL 33326

FEI Number: 83-0375983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
STE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COVARRUBIAS, DANIEL PTD
827 VERONA LAKE DR
WESTON, FL 33326 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: DANIEL COVARRUBIAS

09/09/2005

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: PTD () Delete
Name: COVARRUBIAS, DANIEL
Address: C/O 1820 N. CORP. LAKES BLVD., #201
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: CASTILLO, RAYMUNDO DEL
Address: C/O 1820 N. CORP. LAKES BLVD., #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COVARRUBIAS, DANIEL
Address: 827 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: CASTILLO, RAYMUNDO DEL
Address: 827 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

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: DANIEL COVARRUBIAS

PTD

09/09/2005

Electronic Signature of Signing Officer or Director

Date