

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020650

Entity Name: PRINCETON ACADEMY INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

New Principal Place of Business:

8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

11545 OSPREY LANDING WAY
FORT MYERS, FL 33908

New Mailing Address:

8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908

FEI Number: 41-2124200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, MARTIN
11545 OSPREY LANDING WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WOLFSON, MARTIN
8950 GLADIOLUS DRIVE
FORT MYERS, FL 33908 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFSON, JANIS G
Address: 11545 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: WOLFSON, MARTIN
Address: 11545 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, JANIS G
Address: 10160 BELLAVISTA CIRCLE UNIT 1201
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: WOLFSON, MARTIN
Address: 10160 BELLAVISTA CIRCLE UNIT 1201
City-St-Zip: FORT MYERS, FL 33913

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: MARTIN WOLFSON

VP

02/08/2005

Electronic Signature of Signing Officer or Director

Date