

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024474

FILED
Mar 17, 2005
Secretary of State

Entity Name: PRECIOUS HEART HOMESCHOOL ACADEMY, INC.

Current Principal Place of Business:

8600 S.W. 133 AVENUE, SUITE 306
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8600 S.W. 133 AVENUE, SUITE 306
MIAMI, FL 33183

New Mailing Address:

14641 SW, 144 TER
MIAMI, FL 33186

FEI Number: 56-2433886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSANNA
8600 S.W. 133 AVENUE, SUITE 306
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SMITH, ROSANNA
14641 SW, 144 TER
MIAMI, FL 33186 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: ROSANNA SMITH

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROSANNA
Address: 8600 S.W. 133 AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROSANNA
Address: 14641 SW, 144 TER
City-St-Zip: MIAMI, FL 33186

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: ROSANNA SMITH

PD

03/17/2005

Electronic Signature of Signing Officer or Director

Date