

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078022

FILED
Apr 12, 2005
Secretary of State

Entity Name: SMALL WORLD MONTESSORI ACADEMY, INC.

Current Principal Place of Business:

1370 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1370 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0616393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CAROL
608 LIGHTHOUSE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOOD, CAROL
640 INLET ROAD
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WOOD, CAROL
Address: 608 LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WOOD, CAROL
Address: 640 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROL C. WOOD

Electronic Signature of Signing Officer or Director

PRES

04/12/2005

Date