

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024253

FILED
Jun 22, 2005
Secretary of State

Entity Name: MONTESSORI BILINGUAL ACADEMY, INC.

Current Principal Place of Business:

6912 LK UNDERHILL RD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6912 LK UNDERHILL RD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3428871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LUCELIS
9024 HAYWOOD CT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: TORRES, LUCELIS
Address: 9024 HAYWOOD CT
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TORRES, LUCELIS
Address: 9024 HAYWOOD CT
City-St-Zip: ORLANDO, FL 32825

Title: CFO () Change (X) Addition
Name: ACEVEDO, ANGEL L
Address: PSC 2 BOX 10078
City-St-Zip: APO, AE 09012

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: LUCELIS TORRES

CEO

06/22/2005

Electronic Signature of Signing Officer or Director

Date