

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093315

FILED
Apr 28, 2005
Secretary of State

Entity Name: MEADOWBROOK ACADEMY OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

4440 SW 21ST ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4440 SW 21ST ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0959797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, DENISE
7001 NW 16TH STREET
APT. 420 A
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ANDREWS, DENISE
7001 NW 16TH STREET
APT. 420 A
PLANTATION, FL 33317 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

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, DENISE
Address: 7001 NW 16TH STREET
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDREWS, DENISE
Address: 7001 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

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: DENISE ANDREWS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date