2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # V21667** 1. Entity Name BRIDGES MONTESSORI, INC. Principal Place of Business Mailing Address 51 SE CENTRAL PARKWAY 51 SE CENTRAL PARKWAY STUART, FL 34994 STUART, FL 34994 No Cha-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0323581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETELSON, TRACEY DO NOT WRITE 51 SE CENTRAL PARKWAY STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVPS** TITLE ETELSON, TRĀCY F. NAME 6877 SW 48TH AVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE 1/00000331850 04/26/05-80029-019 150,00 NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all order the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/5/65 Daytime Plione #