2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004950

FILED Apr 22, 2005 Secretary of State

Entity Name: S.T.A.R. DANCERS AND COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 5915 FOURTH ST. N. SAINT PETERSBURG, FL 33703 **Current Mailing Address: New Mailing Address:** 5915 FOURTH ST. N. SAINT PETERSBURG, FL 33703 FEI Number: 59-3750185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'BRIEN, EILEEN C 5915 FOÚRTH STREET N. SAINT PETERSBURG, FL 33703 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition O'BRIEN, EILEEN C Name: Name: 2826 1/2 WHITNEY RD. Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition O'BRIEN, MICHAEL J Name: Name: Address: 2826 1/2 WHITNEY RD Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition MELTON, STEPHANIE T Name: Name: 888-45TH AVE. NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: () Delete Title: Title: () Change () Addition Name: WATERS, AMY Name: Address: 270-45TH AVE. NE Address: ST. PETERSBURG, FL 33703 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BUNTING, DOROTHY Name: Name: 5620 24TH AVE. N. Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. O'BRIEN JR. D 04/22/2005