2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006332

FILED Jan 10, 2005 Secretary of State

Entity Name: TAMPA GYMNASTICS AND DANCE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6925 N. FLORIDA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6925 N. FLORIDA AVE. TAMPA, FL 33604

FEI Number: 59-3291823 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:

ROTHELL, DON 3334 HANDY RD. TAMPA, FL 33618 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 MCNAMARA, RHONDA
 Name:
 BARNWELL, CHERIE

 Address:
 13331 GOLF CREST
 Address:
 6925 N. FLORIDA AVE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33604

Title: VPD () Delete Title: PD (X) Change () Addition Name: SANCHEZ, VILMA Name: SANCHEZ, VILMA Address: 915 W PATTERSON STREET Address: 6925 N FLORIDA AVE

Address: 915 W PATTERSON STREET Address: 6925 N. FLORIDA AVE City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BARNES, RAISA
 Name:
 BARNES, RAISA

 Address:
 11237 ANDY DR
 Address:
 6925 N FLORIDA AVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33604

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SOTELO, TIFFANY
 Name:
 SOTELO, TIFFANY

 Address:
 PO BOX 263642
 Address:
 6925 N. FLORIDA AVE

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:
 TAMPA, FL 33604

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RIDGEWAY, CANDACE
 Name:
 SANCHEZ, MARITZA

 Address:
 15506 WOODFAIR PL
 Address:
 6925 N FLORIDA AVE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33604

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: RAISA BARNES TD 01/10/2005