

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074098

FILED
Apr 28, 2005
Secretary of State

Entity Name: ANNETTE'S ULTIMATE DANCE, INC.

Current Principal Place of Business:

111 DELAND AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

3040 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

111 DELAND AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

3040 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904

FEI Number: 20-1112629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUTCHES, DEBRA A
3040 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: D. A. GUTCHES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTCHES, ANNETTE
Address: 111 DELAND AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTCHES, DEBRA A
Address: 3040 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP () Change (X) Addition
Name: ALVAREZ, CAROLYN D
Address: 3040 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: D.A. GUTCHES

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date