

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41170

FILED
Mar 15, 2004
Secretary of State

Entity Name: BOCA BALLET THEATRE COMPANY

Current Principal Place of Business:

7630 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7630 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0238234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ.
1800 CORPORATE BLVD. N.W.
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HEATHCOTT, CHRIS
Address: 4305 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: SMITH, SETON
Address: 1398 S.W. 19TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MARMOR, SETH
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: KETTERING, SUSAN
Address: 318 SOUTHVIEW ROAD
City-St-Zip: DAYTON, OH 45419

Title: VPD () Delete
Name: DUDLEY, ELIZABETH
Address: 238 S. SILVER PALM RD.
City-St-Zip: BOCA RATON, FL 33498

Title: PD () Delete
Name: CASCIO, RICHARD
Address: 22462 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CHEN, JOYCE
Address: 17120 NEWPORT CLUB DR
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
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: RICHARD CASCIO

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date