2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # 285180** 1. Entity Name 03-09-2004 90002 029 ***150 00 FRED ASTAIRE DANCE STUDIOS, INC. Principal Place of Business Mailing Address 10 BLISS ROAD 10 BLISS ROAD LONGMEADOW MA 01106 US LONGMEADOW MA 01106 2. Principal Place of Business 3. Mailing Address 10 BLISS RD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1089523 Not Applicable LONGMEADOWI MA Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 01106 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent د اورلوها الحج CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HWYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME ROTHWEILER, JOHN R NAME 10 BLISS ROAD STREET ADDRESS STREET ADDRESS LONGMEADOW MA 01106 City-St-7iP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ROTHWEILAR, CATHERINE E NAME NAME STREET ADDRESS 10 BLISS ROAD STREET ADDRESS LONGMEADOW MA 01106 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME -ROTHWEILER, JOHN'R NAME STREET ADDRESS 10 BLISS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONGMEADOW MA 01106 ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: "Jack Rothwelles"

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

413)567-3200