2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2004 08:00 AM **DOCUMENT # 389481 Secretary of State** THE EILEEN WALL DANCING STUDIO, INC. Principal Place of Business Mailing Address 10000 MILLER ROAD 10000 MILLER ROAD #30 #30 MIAMI, FL 33165 MIAMI, FL 33165 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1412602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECK, DANICE DO NOT WRITE 9601 SW 100 AVE, MIAMI, FL 33176 IN THIS SPACE 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 registe od agent and title if applicable (NOTE: Registered Agent signature conured when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BECK, DANICE U00000004802 STREET ADDRESS 9601 S.W. 100TH AVE. 01/15/04-80026-024 150.00 MIAMI, FL 33176 CITY - ST - ZIP TITLE TV BECK, IRVING NAME STREET ADDRESS 9601 SW 100TH AVENUE MIAMI, FL 33176 CITY ST ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST 712 TITLE NAME STREET ADDRESS CITY - ST - ZIP 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.

FILED

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