

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389481

FILED
Feb 25, 2005
Secretary of State

Entity Name: THE EILEEN WALL DANCING STUDIO, INC.

Current Principal Place of Business:

10000 MILLER ROAD
#30
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 MILLER ROAD
#30
MIAMI, FL 33165

New Mailing Address:

9820 SW 100 AVE
MIAMI, FL 33176

FEI Number: 59-1412602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, DANICE
9601 SW 100 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

THOMSON, KIMBERLY B
9820 SW 100 AVE
MIAMI, FL 33176 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: KIMBERLY THOMSON

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BECK, DANICE,
Address: 9601 S.W. 100TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: TV () Delete
Name: BECK, IRVING,
Address: 9601 SW 100TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THOMSON, KIMBERLY,
Address: 9820 SW 100 AVE
City-St-Zip: MIAMI, FL 33176

Title: TV (X) Change () Addition
Name: THOMSON, ROBERT,
Address: 9820 SW 100 AV
City-St-Zip: MIAMI, FL 33176

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: KIMBERLY THOMSON

PS

02/25/2005

Electronic Signature of Signing Officer or Director

Date