2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 456383 1. Entity Name 03-07-2005 90266 003 ***150.00 DANCE BOUTIQUE, INC. Mailing Address Principal Place of Business 14920 N FLORIDA AVE DANCE BOUTIQUE INC 40027398 TAMPA, FL 33613 US 14920 N FLORIDA AVE TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1555171 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ODOM, JUDITH G. Street Address (P.O. Box Number is Not Acceptable) 14526 DIPLOMAT DR TAMPA, FL 33613 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TETLE Delete TITLE ☐ Change ☐ Addition ODOM, PAUL R NAME NAME STREET ADDRESS 14526 DIPLOMAT DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ■ Addition ODOM, JUDITH G NAME NAME STREET ADDRESS 14526 DIPLOMAT DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-S7-7)P TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 07, 2005 8:00 am