2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Aug 26, 2004 8:00 am Secretary of State

053

446-3600

	ANNU	AL REPORT						
1. Entity Name	ENT #505224 NCE STUDIOS, INC			08-26-2004 90004 048 ***150.00				
Principal Place of Business		Mailing Address	00 Biltmore A	Vay				
600 BILTMORE WAY		% HMD	Ppt. PH 110	54070				
APT. PH 110 Coral Gables, Fl. 33134		16100 NE 16 AVE NO MIAMEBOLI, FE-	19162 US 22/2	<i>u</i> .				
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2. Principal Place of Business		3. Mailing Address		LIBERAL END END BELLE END HER HAN OUR RELL BEEN BIEN BEEN BARN GIENDEN FLAGE				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08192004 Chg-P CR2E034 (10/03)				
City & State		City & State		4. FEI Number Applied For 59-1676853 Not Applicate				
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required				
	6. Name and Address of Ci	rrent Registered Agent		7. Name and Address of New Registered Agent				
TUEIRS OF	ODCE B		Name					
THEISS, GEORGE B 600 BILTMORE WAY APT PH 110 CORAL GABLES, FL 33134			Street Addr	Street Address (P.O. Box Number is Not Acceptable)				
OOTAL OADI	LLO, 1 L 00104		City	□ Zip Code				
			City	FL Zip Code				
9 The above	mad antity submits this states	mont for the nurroons of alessain-	ite rapietare d'affice as re-	gistard agent as both in the Ctate of Clasids. Law familiar with and agent				

CORAL GABLES, FL 33134							i			
			City		FL	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 food or printed arms of registered agent agriculture agriculture agriculture agriculture agent of registered agent agriculture required when reinstating) DATE										
FILE NOW!!! FEE IS \$559:00 / 56 9. Election Campaign Financing Due by September 8, 2004 Trust Fund Contribution. 9. Election Campaign Financing Added to Fees										
10.	OFFICERS AND DIRECT	ORS	11.	ADDITIONS	/CHANGES TO OFFICERS AND D	DIRECTORS	IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD THEISS, GEORGE B 600 BILTMORE WAY APT PH 110 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THEISS, LEONARD J. 118 ANCHORAGE DR. NORTH PALM BEACH, FL 33408	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THEISS, ALICE W. 118 ANCHORAGE DR. NORTH PALM BEACH, FL 33408	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	Change	☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THEISS, GEORGIA H 600 BILTMORE WAY APT PH 110 CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition			
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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 cath; 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 impowered.										

Attachment



FRANCHISOR ARTHUR MURRAY DANCE STUDIOS

1077 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134 - 3390 (305) 445 - 9645 FAX (305) 445 - 0451

August 24th, 2004

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Dear Sirs:

GEORGE B. THEISS
PRESIDENT

Per the attached, I am making an appeal to you for the waiver of the \$400.00 late fee as it so happens I did not receive a notice of this report being due by May 1st.

One being the accountant Mr. Ray Marin, of Hixson, Marin & DeSanctis, no longer handles this account and second there was a change of address as you can see by the enclosed document.

I would appreciate your consideration on this. Please find enclosed the duly signed form and a check for the standard fee.

Cordially,

EORGE B. THEISS

GBT:om Enclosure AHachment 54070053 505224

****IMPORTANT NOTICE****

You are eligible for a waiver of the \$400 late fee if you did not receive notice of this annual report being due by May 1, pursuant to 607.193(1)(b), Florida Statutes.

A letter stating this fact must accompany the annual report when it is submitted for filing.