2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 707016** 1. Entity Name 04-22-2004 90042 031 ****70.00 **BALLET SPECTACULAR INC** Principal Place of Business Mailing Address 59 NW 25TH AVENUE MIAMI FL 33125 P.O. BOX 014871 **MIAMI FL 33101** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zip Country Zip \$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 Name OWENS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 59 NW 25TH AVENUE **MIAMI FL 33125** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition OWENS, ROBERT NAME NAME 59 NW 25TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition EVANS, SHIRLEY NAME NAME 59 NW 25TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-7/P ☐ Change TITLE ☐ Delete TITLE ☐ Addition OWENS, GEORGE NAME NAME 3584 MILDEBURG RD STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15234 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE SIEGEL, ALVIN NAME 3838 SHIPPING AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RTIF ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DIRECTOR FOR BALLET SPECTACULAR INC

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED