

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731445

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE THOMAS ARMOUR YOUTH BALLETT, INC.

Current Principal Place of Business:

5818 SW 73RD STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5818 S.W. 73RD STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-6163957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRESEN, RUTH A
8021 SW 94 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WIESEN, RUTH A
8021 SW 94 COURT
MIAMI, FL 33173 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: RUTH A. WIESEN

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIESEN, RUTH A
Address: 8021 S.W. 94TH CT.
City-St-Zip: MIAMI, FL 33173

Title: DST () Delete
Name: PIKE, MR. ROBERT E.
Address: 276 N.E. 116 STREET
City-St-Zip: MIAMI, FL 33161

Title: DVP () Delete
Name: ARMOUR, THOMAS,
Address: 520 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH A WIESEN

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date