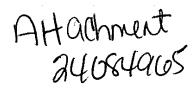
2004 FOR PROFIT CORPORATION ANNUAL REPORT

09-13-2004 90007 036 ***150 00 DOCUMENT # F72514 1. Entity Name ELAN DANCE THEATRE OF POLK COUNTY, INC. 24084965 Principal Place of Business Mailing Address 2942 S. COMBER RD P.O. BOX 2521 Easten Parks 2320-E-EDGEWOOD DR LAKELAND, FL 33803-3607 US EATON PARK, FL 33840 33840 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2174421 Not Applicable 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" OSWALD, FRED K -Street Address (P.O. Box Number is Not Acceptable) 613 PALENCIA PLACE LAKELAND, FL 33803 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition OSWALD, EMMA NAME NAME STREET ADDRESS 613 PALENCIA PLACE STREET ADDRESS CIFY-SI-ZIP LAKELAND, FL 33803 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OSWALD, FRED K NAME NAME 613 PALENCIA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NABAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ____ Change --- 🖸 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TATE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED

Sep 13, 2004 8:00 am Secretary of State



September 10, 2004

Elan Dance Theatre of Polk PO Box 2521 Eaton Park, FL 33840

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

Re: 59-2174421

To Whom It May Concern:

For some reason we never received our original form to renew our corporation dues. I am sending the report form you recently sent to me and am enclosing the dues.

Thank you,

Emma leweld

Emma Oswald