ANNUAL REPORT

FILED D©CUMENT # G25632 May 02, 2005 08:00 AM Secretary of State 1. Entity Name MELBOURNE DANCEWEAR, INC. Principal Place of Business Mailing Address 1905 MUNICIPAL LN 1905 MUNICIPAL LN SUITE C SUITE C MELBOURNE, FL 32901 MELBOURNE, FL 32901 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2260454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The filler of history attention of the filling in the second of the second of the second of the second of the DO NOT WRITE HATTON, CATHERINE E. 1905 MUNICIPAL LN MELBOURNE, FL 32901 IN THIS SPACE 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HATTON, CATHERINE E. NAME STREET ADDRESS 1905 MUNICIPAL LN STE C CITY-ST-ZIP MELBOURNE, FL 32901 VΩ BOYCE, S. BEATRICE MAME 2421 CORAL RIDGE CIR STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MALKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-05 321-723-7203

Daytima Phone *