

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79404

FILED
Mar 11, 2005
Secretary of State

Entity Name: STELLA'S DANCERS' STUDIO, INC.

Current Principal Place of Business:

9470 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9470 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

8873 N.W. 20TH MANOR
CORAL SPRINGS, FL 33071

FEI Number: 59-2365242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, STELLA
8873 NW 20 MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALUMBO, STELLA,
Address: 9470 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL

Title: ST () Delete
Name: CATALANO, TERESA
Address: 9470 GRIFFIN RD
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: STELLA PALUMBO

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date