

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88201

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE UNIVERSITY CENTER FOR PERFORMING ARTS, INC.

Current Principal Place of Business:

2240 S.W. 70TH AVE.
UNIT A
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2240 S.W. 70TH AVE.
UNIT A
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2644596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, LAURA A
2240 S.W. 70TH AVENUE
UNIT A
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

KHARE, VINDHYA
2240 S.W. 70TH AVENUE
UNIT A
DAVIE, FL 33317 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: VINDHYA KHARE

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNETT, LAURA
Address: 2240 SW 70TH AVENUE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: KHARE, VINDHYA
Address: 2240 SW 70 AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHARE, VINDHYA
Address: 2240 SW 70TH AVENUE
City-St-Zip: DAVIE, FL

Title: D (X) Change () Addition
Name: PIANELLI, GILDA
Address: 2240 SW 70 AVE
City-St-Zip: DAVIE, FL

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: VINDHYA KHARE

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date