2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19921

Entity Name: DANCE ARTS OF PALM BEACH, INC.

FILED Jun 07, 2005 Secretary of State

New Principal Place of Business:

108 W SPEARFISH LANE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

108 W SPEARFISH LANE JUPITER, FL 33477

FEI Number: 59-2697031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNEY, LISA C

108 WEST SPEADISH LANE
JUPITER, FL 33477 US

DOWNEY, LISA C

108 WEST SPEARFISH LANE
JUPITER, FL 33477 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: LISA DOWNEY 06/07/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DOWNEY, LISA
 Name:

 Address:
 108 W SPEARFISH LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: LISA DOWNEY P 06/07/2005