

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86109

FILED
Jan 28, 2005
Secretary of State

Entity Name: THE FOXTROT DANCE COMPANY, INC.

Current Principal Place of Business:

160 N.E. 58TH STREET
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

160 N.E. 58TH STREET
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2819153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, WALTER LEE
160 N.E. 58TH STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FOX, WALTER L MR.
160 N.E. 58TH STREET
FT. LAUDERDALE, FL 33334 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: WALTER LEE FOX

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, WALTER LEE,
Address: 160 N.E. 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, WALTER L MR.
Address: 160 N.E. 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: WALTER LEE FOX

MR.

01/28/2005

Electronic Signature of Signing Officer or Director

Date