

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43402

FILED
Mar 31, 2004
Secretary of State

Entity Name: THOMAS DANCE STUDIO, INC.

Current Principal Place of Business:

924 N DIXIE HWY.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

924 N DIXIE HWY.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2741209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEMBER, TERI J
6198 PINE DR.
LANTANA, FL 33462 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: P () Delete
Name: SZEMBER, TERI
Address: 6198 PINE DR.
City-St-Zip: LANTANA, FL

Title: VD () Delete
Name: VALENTINE, TAMI
Address: 4397 CARYOTA DR.
City-St-Zip: BOYNTON BCH., FL

Title: S () Delete
Name: SZEMBER, BRENT
Address: 6198 PINE DR.
City-St-Zip: LANTANA, FL

Title: T () Delete
Name: VALENTINE, RICHARD
Address: 4397 CARYOTA DR.
City-St-Zip: BOYNTON BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMI VALENTINE

VD

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date