

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001319

FILED
Jun 01, 2004
Secretary of State**Entity Name:** MIAMI CONTEMPORARY DANCE CORPORATION**Current Principal Place of Business:**1900 LIBERTY AVE
APT # 211
MIAMI BEACH, FL 33139**New Principal Place of Business:**1919 PURDY AVE.
MIAMI BEACH, FL 33139**Current Mailing Address:**P.O. BOX 398256
MIAMI BEACH, FL 332398256**New Mailing Address:**1919 PURDY AVE
MIAMI BEACH, FL 33139**FEI Number:** 65-0989228**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SULLIVAN, RAYMOND
1900 LIBERTY AVE
APT # 211
MIAMI BEACH, FL 33139**Name and Address of New Registered Agent:**SULLIVAN, RAYMOND
1919 PURDY AVE
MIAMI BEACH, FL 33139

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: _____

06/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SULLIVAN, RAYMOND M
Address: 11900 LIBERTY AVE APT 211
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GALLARDO, JORGE
Address: 1754 MERIDIAN AVE., #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GOLDBERG, CAROLYN
Address: 1900 LIBERTY AVE APT 211
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LESLIE, BRUCE
Address: 1900 LIBERTY AVE APT 211
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SHEAR, ROBIN
Address: 1900 LIBERTY AVE APT 211
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, RAYMOND M
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: GALLARDO, JORGE
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: GOLDBERG, CAROLYN
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: LESLIE, BRUCE
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SHEAR, ROBIN
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: TUCKER, DAVID
Address: 1919 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: RAY SULLIVAN

PD

06/01/2004

Electronic Signature of Signing Officer or Director

Date