2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001272

Entity Name: MIAMI DANCE MACHINE, INC.

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6255 SW 8TH CT MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6255 SW 8TH CT MIAMI, FL 33144

FEI Number: 31-1804349 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:

PITTMAN, RANDY 6255 SW 8TH CT. MIAMI, FL 33144 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 DP () Delete
 Title:
 PD (X) Cha

 Name:
 PITTMAN, RANDY L
 Name:
 PITTMAN, RANDY L

 Address:
 6255 SW 8TH ST.
 Address:
 6255 SW 8TH ST.

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33144

Title: VD () Delete Title: VD (X) Change () Addition Name: MAZ, MARIA C Name: DOWELL, NICOLE L

 Name
 IMAX, IMARIA C
 Name
 DOWELL, NICOLE

 Address:
 PO BOX 331916
 Address:
 1409 EUCLID AVE.

 City-St-Zip:
 MIAMI, FL 33333
 City-St-Zip:
 MIAMI, FL 33333

 $\label{eq:title:Title:TD} \textit{Title:} \qquad \textit{SD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{TD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 RAMOS, ANDREW
 Name:
 RAMOS, ANDREW

 Address:
 6614 SW 113TH STREET
 Address:
 6614 SW 113TH STREET

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33333

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 MAZ, MARIA C

 Address:
 Address:
 PO BOX 331916

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33175

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: RANDY L. PITTMAN PD 09/20/2004