

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2005
Secretary of State**

DOCUMENT# N01000001996

Entity Name: LOUINES LOUNIS HAITIAN DANCE THEATER, INC.

Current Principal Place of Business:

9310 NW 10TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9310 NW 10TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 03-0432183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOX, ANTHONY
1851 NW 107TH AVE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: VDD () Delete
Name: LOUNIS, LOUINES
Address: 9310 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PTD () Delete
Name: LOUNIS, LUCRECE
Address: 9310 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: LOUNIS, MIMOSE
Address: 1141 NE 13 ST APT 1
City-St-Zip: BOCA RATON, FL 33486

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:

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: LUCRECE LOUNIS

PTD

04/24/2005

Electronic Signature of Signing Officer or Director

_____ Date