

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001970

FILED
Apr 18, 2005
Secretary of State

Entity Name: MUSEUM OF DANCE ARTS, INCORPORATED

Current Principal Place of Business:

3775 40 LANE SOUTH, BLDG 76-1
ST PETERSBURG, FL 337115201

New Principal Place of Business:

3775 40 LANE SOUTH, BLDG 76, STE. I
ST PETERSBURG, FL 337115201

Current Mailing Address:

3775 40 LANE SOUTH, BLDG 76-1
ST PETERSBURG, FL 337115201

New Mailing Address:

3775 40 LANE SOUTH, BLDG 76, STE. I
ST PETERSBURG, FL 337115201

FEI Number: 59-3584832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, MICHAEL
3774 40 LANE SOUTH, BLDG 76-1
ST PETERSBURG, FL 337115201 US

Name and Address of New Registered Agent:

KOLB, MICHAEL
3774 40 LANE SOUTH, BLDG 76, STE. I
ST PETERSBURG, FL 337115201 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: MICHAEL KOLB

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLB, MICHAEL
Address: 3775 40 LANE SOUTH, BLDG 76-1
City-St-Zip: ST PETERSBURG, FL 337115201

Title: S () Delete
Name: SPINNEY, MAURENA
Address: 9656 HASTINGS DR
City-St-Zip: COLUMBIA, MD 21046

Title: T () Delete
Name: SERRANO, MICHAEL
Address: 382 CENTRAL PARK WEST, APT 7X
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOLB, MICHAEL
Address: 3775 40 LANE SOUTH, BLDG 76, STE. I
City-St-Zip: ST PETERSBURG, FL 337115201

Title: SEC (X) Change () Addition
Name: SPINNEY, MAURENA
Address: 9656 HASTINGS DR
City-St-Zip: COLUMBIA, MD 21046

Title: TREA (X) Change () Addition
Name: SERRANO, MICHAEL
Address: 382 CENTRAL PARK WEST, APT 7X
City-St-Zip: NEW YORK, NY 10025

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: MICHAEL KOLB

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date