

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002038

FILED
Aug 04, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA BALLET THEATER INC.**Current Principal Place of Business:**601 N. 21ST AVE
HOLLYWOOD, FL 33020**New Principal Place of Business:**2021 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**Current Mailing Address:**601 N. 21ST AVE
HOLLYWOOD, FL 33020**New Mailing Address:**2021 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**FEI Number:** 04-3626450**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSEFF, PATTIE
601 N. 21ST AVE
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**ASSEFF, PATRICIA
2021 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: PATRICIA ASSEFF

08/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNCANSON, CAROL
Address: 1044 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: AUDETTE, JOSEPH DR
Address: 5555 HOLLYWOOD BLVD STE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: EDWARDS, JAMES
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: ASSEFF, PATRICIA
Address: 950 SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: AD () Delete
Name: DECHANE, LYNDA
Address: 601 N 21 ST. AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: DUNCANSON, CAROLE
Address: 1044 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, MR. & MRS. MEL DIRECTO
Address: 1517 MARRINOR WAY
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: VP (X) Change () Addition
Name: AUDETTE, JOSEPH VICEPRS
Address: 5555 HOLLYWOOD BLVD STE 303
City-St-Zip: HOLLYWOOD, FL 33021 BR

Title: D (X) Change () Addition
Name: EDWARDS, JAMES DIRECTO
Address: 330 NORTH FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: P (X) Change () Addition
Name: ASSEFF, PATRICIA PRESIDE
Address: 950 SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 BR

Title: AD (X) Change () Addition
Name: DECHANE, LYNDA ARTISTI
Address: 601 N 21 ST. AVE.
City-St-Zip: HOLLYWOOD, FL 33020 BR

Title: D (X) Change () Addition
Name: WASSERSTROM, JESSICA & KEIT DIRECTO
Address: 3810 N. 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021 BR

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: PATRICIA ASSEFF

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date