2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005318

City-St-Zip:

Entity Name: BODY & SOUL DANCE THEATRE INC.

FILED Jan 13, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 97 DEER CREEK RD L-105 DEERFIELD BEACH, FL 33442 **New Mailing Address: Current Mailing Address:** 97 DEER CREEK RD L-105 DEERFIELD BEACH, FL 33442 FEI Number: 54-2077476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCANLAN, SHEILA J 97 DEER ĆREEK RD L-105 DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition JOHNSON, TALE MS. Name: Name: Address: Address: 97 DEER CREEK RD. L-105 City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 US () Change (X) Addition Title: Title: () Delete Name: Name: GOETZ, JOHN MR. Address: Address: 97 DEER CREEK RD. L-105 City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: () Delete Title: DM() Change (X) Addition WILSON, CHERYL P MS. Name: Name: 97 DEER CREEK RD. L-105 Address: Address: City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: () Delete Title: D/S () Change (X) Addition Name: Name: HADDEN, ANDREA MS. Address: Address: 97 DEER CREEK RD. L-105

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.

City-St-Zip:

DEERFIELD BEACH, FL 33442 US

SIGNATURE: CHERYL P. WILSON MS. 01/13/2003