

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2004
Secretary of State**

DOCUMENT# N02000008542

Entity Name: FLAMENCOS! MUSIC AND DANCE ENSEMBLE, INC.

Current Principal Place of Business:

2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313

New Principal Place of Business:

2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313 US

Current Mailing Address:

2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313

New Mailing Address:

POST OFFICE BOX 450031
FT LAUDERDALE, FL 33345 US

FEI Number: 47-0910116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, LEA
2800 NW 56TH AVE, #E-201
FT LAUDERDALE, FL 33313 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: DST () Delete
Name: AUSTIN, LEA
Address: 2800 NW 56TH AVE, #E-201
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Delete
Name: PEREZ, JORGE L
Address: 2800 NW 56TH AVE, #E-201
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Delete
Name: AUSTIN, FRANCESCA
Address: 4808 NW 9TH ST
City-St-Zip: PLANTATION, FL 33317

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: LEA AUSTIN

Electronic Signature of Signing Officer or Director

DST

01/20/2004

Date