2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005005

FILED Apr 28, 2005 Secretary of State

Entity Name: BALLET VERO PARENTS & FRIENDS, INC. **Current Principal Place of Business: New Principal Place of Business: KELLY WARD** 1001 20 PL VERO BCH, FL 32960 **New Mailing Address: Current Mailing Address: KELLY WARD** 1001 20 PL VERO BCH, FL 32960 FEI Number: 56-2388574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARD, KELLY KELLY WARD 1001 20 PL VERO BCH, FL 32960 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WARD, KELLY Name: Name: Address: KELLY WARD Address: City-St-Zip: VERO BCH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FULCHINI, KAREN Name: Address: 1015 ADMIRALS WALK Address: City-St-Zip: VERO BCH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition BASHFUL, ELDRIC Name: SENNETT, SUSAN Name: 1602 CORAL REEF STREET Address: 1421 3 CT Address: City-St-Zip: VERO BCH, FL 32960 City-St-Zip: SEBASTIAN, FL 32958

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: KELLY A WARD D 04/28/2005