2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007908

FILED Apr 28, 2005 Secretary of State

Entity Name: RAMS ILLUSION DANCERS PARENT BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3001 S.W. THIRD AVENUE 8865 SW 16 STREET MIAMI, FL 33129 MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

3001 S.W. THIRD AVENUE 8338 N.W. 7TH STREET MIAMI, FL 33129 APARTMENT #185 MIAMI, FL 33126 US

FEI Number: 20-0238116 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:

MAS, SARA K
3001 SW 3 AVE
MIAMI, FL 33129 US
APARTMENT #185
MIAMI, FL 33126 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: YESICA ANGELO 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 VAZQUEZ, CECILIA
 Name:
 CORTES, MINERVA

 Address:
 10040 NW 9 ST CIRCLE
 Address:
 11303 NW 2 TERRACE

 City-St-Zip:
 MIAMI, FL
 33172 US

Title: D () Delete Title: TD (X) Change () Addition

Name: MAS, SARA K Name: ANGELO, YESICA

Address: 9635 SW 10 TERRACE Address: 8338 NW 7TH STREET, APT. #185
City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33126 US

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 PACHECO, LORENA
 Name:
 GOMEZ, MARISA

 Address:
 410 W. PARK DR
 Address:
 3511 SW 105 COURT

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33165 US

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: YESICA ANGELO TD 04/28/2005