

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001043

FILED
Apr 23, 2005
Secretary of State

Entity Name: JOHN BATTLE THEATRE ENSEMBLE, INC.

Current Principal Place of Business:

2601 SW 195 TERR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2601 SW 195 TERR
MIRAMAR, FL 33029

New Mailing Address:

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

Name and Address of Current Registered Agent:

BATTLE, JOHN W III
2601 SW 195 TERR
MIRAMAR, FL 33029 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: DP () Delete
Name: BATTLE, JOHN W III
Address: 2601 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: DT () Delete
Name: SCOTT, BRANDI
Address: 13934 SW 90TH AVE STE CC204
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: ASSAD, MARILYNE
Address: 5236 FLAGLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS () Delete
Name: WORTHY, KAREN
Address: PO BOX 681553
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ALLEN, ROBIN
Address: 2455 NW 162 ST
City-St-Zip: MIAMI, FL 33054

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: JOHN W. BATTLE

DP

04/23/2005

Electronic Signature of Signing Officer or Director

Date