2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # N10746 1. Entity Name MIAMI CITY BALLET, INC. Principal Place of Business Mailing Address 2200 LIBERTY AVE 2200 LIBERTY AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04122005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2578534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARDINER, PAMELA 2200 LIBERTY AVE MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agont and title if applicable (NOTE Fegistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 04/19/05-80020-012 70.00 PT TITLE NAME EIDSON, MIKE STREET ADDRESS 255 ARAGON AVE 2ND FLOOR CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VT NAME RICHTER, ROSALIND STREET ADDRESS 10651 NE QUAYBRIDGE CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME ESSERMAN, RON STREET ADDRESS 10455 NW 12 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE VT NAME SHULTZ, MICHAEL STREET ADDRESS 2830 LONG MEADOW DR. CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME MCGOWAN, GREGORY STREET ADDRESS 500 EAST BROWARD BLVD, #2100 CITY-ST-ZIP FT LAUDERDALE, FL 33394 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of sustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment

SIGNATURE:

ANSIN, TOBY

6810 RIVIERA DRIVE

CORAL GABLES, FL 33146

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED