

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27923

FILED
Apr 10, 2004
Secretary of State**Entity Name:** SHORES PERFORMING ARTS THEATER, INC.**Current Principal Place of Business:**9806 N.E. 2ND AVE.
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**9806 N.E. 2ND AVE.
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 65-0091285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHAFMEISTER, CAROLE
1334 SW 26 STREET
MIRAMAR, FL 33027 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: P/D () Delete
Name: SCHAFMEISTER, CAROLE
Address: 1334 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP/D () Delete
Name: LASCH, DOREEN
Address: 910 NE 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T/D () Delete
Name: WINKLE, CARTER
Address: 381 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S/D () Delete
Name: PYKE, ROBIN
Address: 1800 NE 114 STREET, #2005
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T/D (X) Change () Addition
Name: PLATT, RON
Address: 780 NE 69 ST.
City-St-Zip: MIAMI, FL 33138

Title: S/D (X) Change () Addition
Name: FERNANDEZ, MARTA
Address: 163 NW 102 ST
City-St-Zip: MIAMI SHORES, FL 33183

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: CAROLE SCHAFMEISTER

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date