

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31253

FILED
Apr 26, 2005
Secretary of State

Entity Name: BODY NATION DANCE THEATER INC.

Current Principal Place of Business:

3056 S. STATE RD 7
33 & 34
MIRAMAR, FL 33023 US

New Principal Place of Business:

11611 SW 10 STREET
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

9651 WEST HEATHER LANE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0115868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTO, MARIE
6633 ARBOR DRIVE
MIRAMAR, FL 33023 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: D () Delete
Name: MINTO, MARIE,
Address: 6633 ARBOR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: HALL, ANTHONY J
Address: 16800 NW 2ND AVE, STE 501
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D () Delete
Name: MINTO, LEONA
Address: 3140 PEMBROKE ROAD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WILLIAMS, CONSTANCE A
Address: 661 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: MARIE A. MINTO

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date