2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31993

Entity Name: KLEIN DANCE, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 811 LAKE AVENUE LAKE WORTH, FL 33460 US **Current Mailing Address: New Mailing Address:** 811 LAKE AVENUE LAKE WORTH, FL 33460 US FEI Number: 65-0114024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEIN, DEMETRIUS A 811 LAKE AVE LAKE WORTH, FL 33460 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KLEIN, DEMETRIUS A., Name: Name: Address: 833 VALLEY FORGE RD Address: City-St-Zip: W PALM BCH, FL 33405 City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSON-KLEIN, KATHL, EEN Name: Name: Address: 833 VALLEY FORGE RD Address: City-St-Zip: W PALM BCH, FL 33405 City-St-Zip: Title: () Delete Title: () Change () Addition MATHERS, LAUREN Name: Name: 19067 SE HILLCREST DR Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: () Change () Addition JOANNE WARSHAVER, Name: Name: 1 NORTH BREAKERS ROW Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: Title: () Delete () Change () Addition BROCKS, CLARENCE Name: Name: 457 8TH STREET Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change (X) Addition BREDER, CAROLINE. Name: Name: Address: Address: 310 SOUTH PALMWAY LAKE WORTH, FL 33460 City-St-Zip: 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: CAROLINE BREDER D 01/19/2004