2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # N40897 1. Entity Name 02-16-2004 90031 048 ****61.25 ILLUSION DANCE, INCORPORATED Principal Place of Business Mailing Address 9470 GRIFFIN ROAD COOPER CITY FL 33328 9470 GRIFFIN ROAD COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0238102 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALUMBO, STELLA Street Address (P.O. Box Number is Not Acceptable) 9470 GRIFFIN ROAD COOPER CITY FL 33328 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 **\$5.00** May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. patty Accorto 1707 Whitehall Dr & 406 ☐ Delete TITLE Addition PALUMBO, STELLA NAME NAME 9470 GRIFFIN RD STREET ADDRESS STREET ADDRESS Kort Laudadala, F1 3 3324 COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition Darlege Panella 55503. W. 58 Court ALFARO, DEBRA NAME NAME 4167 SAPPHIRE TERR STREET ADDRESS STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition FERNANDEZ, DIANA ~ ÑAME NAME 4201 SW 101 AVE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP DITLE Delete TITLE Addition mcCully, Annette 16570 S.W. List Southwort Renches MCCULLY, ANNETTE NAME NAME 15696 NW 12 PL STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete CATALANO, TERESA NAME NAME 9470 GRIFFIN RD STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change TITI F Delete Addition MCGUIRE, KIM NAME NAME 5041 SW 120 AVE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33330 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Attachment De. FPN40897

Board of Directors Illusion Dance 2003-2004

Stella Palumbo-President 9470 Griffin Road Cooper City, FI 33328

Teresa Catalano-Treasurer 9470 Griffin Road Cooper City, FI 33328

Annette Mc Cully 16570 S.W. 61 St Southwest Ranches, Fi 33331

Diana Fernandez 4201 S.W. 101 Ave Cooper City, fl 33328

Kim Mc Guire 5041 SW 120 Ave Cooper City, Fl 33330

Patty Accorto 1707 Whitehall Dr #406 Fort Lauderdale, Fi 33324

Darlene Panella 5550 S.W. 58 Court Davie, Fl 33314 54006403