2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # N40897 1. Entity Name 04-05-2005 90048 028 ****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. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0238102 Not Applicable Zip Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALUMBO, STELLA 9470 GRIFFIN ROAD Street Address (P.O. Box Number is Not Acceptable) 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Change Addition Bleck, Laura PALUMBO, STELLA NAME NAME 15785 NW 16 CF 9470 GRIFFIN RD STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 Pembroke Pines F1 33028 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ACCORTO, PATTY NAME NAME 1707 WHITEHALL DR #406 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33324 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐-Change~ - ☐-Addition FERNANDEZ, DIANA Panella, Darlene NAME NAME 4201 SW 101 AVE STREET ADDRESS STREET ADDRESS 3905 Buchananst Hollywood, Al33321 COOPER CITY FL 33328 CITY-ST-7IP CtTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCULLY, ANNETTE NAME NAME 16570 S.W. 61ST STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33331 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CATALANO, TERESA NAME NAME 9470 GRIFFIN RD STREET ADDRESS STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition MCGUIRE, KIM NAME 5041 SW 120 AVE STREET ADDRESS STREET ADDRESS COOPER CITY FL 33330

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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/05 (954) SIGNATURE: _