

N 51169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

PHYSICAL ADDRESS:
CORPORATE CENTER THREE AT INTERNATIONAL PLAZA
4221 W BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FLORIDA 33607-5736

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

September 24, 2004

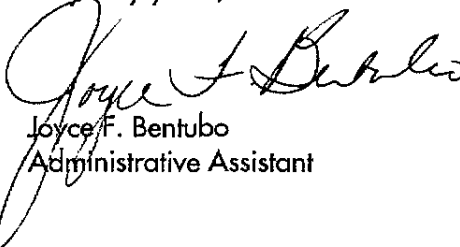
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Statement of Change – Friends of Dance, Inc.

Gentlemen:

Please find enclosed a Statement of Change of Registered Agent form for Friends of Dance, Inc. Also enclosed is Carlton Fields' Check No. 350376 in the amount of \$35.00 for the filing fee.

Very truly yours,



Joyce F. Bentubo
Administrative Assistant

JFB/mlb
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

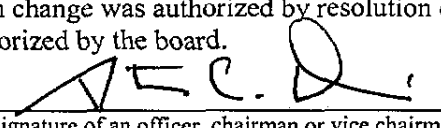
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FRIENDS OF DANCE, INC.
2. The mailing address of the corporation: 6672-31 STREET SOUTH
ST. PETERSBURG, FL 33712
3. Date of incorporation/qualification: 10/02/1992 Document number: N51169
4. The name and address of the current registered agent and office:
DUPRE, STEVEN C.
200 CENTRAL AVE.
STE. 2300
ST. PETERSBURG, FL 33701
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PLAZA
4221 WEST BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 33607

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

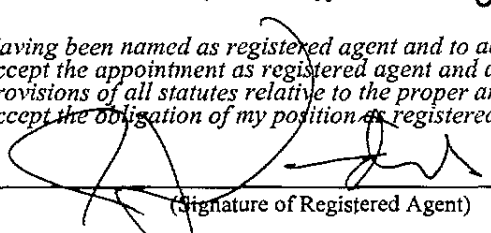
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

4/21/04
(Date)

Treasurer-Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and competent performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

9/23/04
(Date)

If signing on behalf of an entity:

Peter J. Winters
(Typed or Printed Name)

9/23/04
(Capacity)

***** FILING FEE: \$35.00 *****