2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004
Secretary of State

DOCUMENT# N96000000009

Entity Name: ENCORE DANCE COMPANY, INC.

Current Principal Place of Business:

924 N. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

924 N. DIXIE HWY.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0651196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SZEMBER, TERI
924 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: PD ( ) Delete
Name: EASTON, MARK
Address: 1314 LAKE GENEVA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VD ( ) Delete
Name: GEORGE, FIFI
Address: 170 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: S ( ) Delete
Name: GIVENS, CRAIG
Address: 724 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete
Name: CORTEZ, KATHY
Address: 924 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK EASTON P 03/31/2004

Electronic Signature of Signing Officer or Director — Date