

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000525

FILED
Apr 28, 2004
Secretary of State

Entity Name: PERPETUAL MOTION DANCE COMPANY

Current Principal Place of Business:

11336 STATE ROAD 84,
#42
DAVIE, FL 33325

New Principal Place of Business:

11336 STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11336 STATE ROAD 84
#42
DAVIE, FL 33325 US

New Mailing Address:

11336 STATE ROAD 84
DAVIE, FL 33325 US

FEI Number: 65-0740209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERTUCHA, MARGARET
11336 STATE ROAD 84
#42
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ZERTUCHA, MARGARET
11336 STATE ROAD 84
DAVIE, FL 33325 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:

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGRETO, MARGARET
Address: 825 SE 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: GOLD, AMY R
Address: 1480 SW 55 AV
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: ELGRIM, HEATHER A
Address: 2424 NE 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: LINDOW, EVONNE
Address: 405 S PINE ISLAND RD, #209
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ALEXANDER, EVONNE
Address: 1462 SW 97 LANE
City-St-Zip: DAVIE, FL 33324

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: MARGARET SEGRETO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date