2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006025

FILED Jan 06, 2005 Secretary of State

Entity Name: ARTS BALLET THEATRE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2646 NE - 189 TER AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2646 NE - 189 TER AVENTURA, FL 33180 US FEI Number: 65-0804935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISSAEV, RUBY 2646 NE - 189 TERRACE AVENTURA, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PYOTT, GARY Name: Name: 2646 NE - 189 TER Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: ROZENCWAIG, LESLIE Name: Address: 2646 NE -189 TER Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition RENTERIA, ERIC Name: Name: 2646 NE - 189 TER Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: () Delete Title: MD Title: () Change () Addition Name: ISSAEV, RUBY Name: Address: 2646 NE 189 TERRACE Address: City-St-Zip: MIAMI, FL 33189 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: VLADIMIR ISSAEV MR 01/06/2005