

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002196

FILED
Feb 18, 2005
Secretary of State

Entity Name: LIQUID MOTION DANCE COMPANY, INC.

Current Principal Place of Business:

1838 N. NOB HILL RD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1838 N. NOB HILL RD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0921969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, LISA
1838 N. NOB HILL RD.
PLANTATION, FL 33322 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: D () Delete
Name: MARK, LISA
Address: 1838 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: MARK, STEPHANIE
Address: 1838 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SANDLER, KAREN
Address: 1838 N. NOB HILL RD.
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: ANDREWS, MACHELLE
Address: 9850 SW 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33324

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: LISA M. MARK

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date