

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034534

FILED
Jan 28, 2004
Secretary of State

Entity Name: SALSA RACING DANCE STUDIOS, INC.

Current Principal Place of Business:

1820 NW 32 AVE
MIAMI, FL 33125

New Principal Place of Business:

9521 FONTAINEBLEAU BLVD
#434
MIAMI, FL 33172

Current Mailing Address:

PO BOX 65-0956
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0999866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HENRY
1820 NW 32 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERRERA, HENRY
9521 FONTAINEBLEAU BLVD
#434
MIAMI, FL 33172 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: HENRY HERRERA

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, HENRY
Address: 1820 NW 32 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, HENRY
Address: 9521 FONTAINEBLEAU BLVD #434
City-St-Zip: MIAMI, FL 33125

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY HERRERA

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date