2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: _

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P01000013619** THE DANCE CONNECTION, INC. Principal Place of Business Mailing Address 14365 EAST COLONIAL DRIVE 3939 PERIVAL RD ORLANDO, FL 32826 SUITE A2 ORLANDO, FL 32826 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EBERLE, SUSAN L DO NOT WRITE 320 NORTH MAGNOLIA AVE., STE. A-9 ORLANDO, FL 32801 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE O'KELLEY, KAREN NAME STREET ADDRESS 3939 PERCIVAL RD. City-ST-ZIP ORLANDO, FL 32826 U00000289457 TITI F O'KELLEY, SHAUN 04/06/05-80026-014 150.00 NAME 3939 PERCIVAL RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kuren