

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035642

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE STUART DANCE CENTER, INC.

Current Principal Place of Business:

901 JACK ISLAND ROAD
FORT PIERCE, FL 34949

New Principal Place of Business:

401 N. E. 2ND STREET
BOCA RATON, FL 33432

Current Mailing Address:

901 JACK ISLAND ROAD
FORT PIERCE, FL 34949

New Mailing Address:

401 N. E. 2ND STREET
BOCA RATON, FL 33432

FEI Number: 03-0438048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKARD, CHARLES E
901 JACK ISLAND ROAD
FORT PIERCE, FL 34949

Name and Address of New Registered Agent:

WICKARD, CHARLES E
P O BOX 1979
BOCA RATON, FL 33429

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WICKARD, CHARLES E
Address: 901 JACK ISLAND ROAD
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WICKARD, CHARLES E
Address: 401 N. E. 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

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: CHARLES E. WICKARD

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date