2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State

| DOCUMENT | # P02000091906 | |
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Entity Name
 LONDON ACADEMY OF DANCE, INC.

Principal Place of Business

11125 S.W. 15TH MANOR DAVIE, FL 33324 Mailing Address

11125 S.W. 15TH MANOR DAVIE, FL 33324



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 38-3660903 Not Applicable

5. Certificate of Status Desired

03302004

\$8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent
ATHRYN

ARENA, KATHRYN 11125 S.W. 15TH MANOR DAVIE, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

| 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. | | | | | | |
|---|--|---|--|--|--|--|
| Signature, typed or printed name of registered agent and tiffe if applicable (NOTE, Registered Agent signature required when reinstating) | | | | UUUUUT3A455 04/27/04-80038-015 150:00 | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | |
| 10. | OFFICERS AND DIREC | TORS | ···· | ^ - | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ARENA, KATHRYN 1125 SW 15TH MANOR DAVIE, FL 33324 | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | V ARENA, ANDREW 1125 SW 15TH MANOR DAVIE, FL 33324 | | IN THIS SPACE DO MODIOTE BONDO TO MENTE BONDO TO ME | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TRILE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| THTLE NAME STREET ADDRESS CITY-SY-ZIP | | | | | | |
| Title Name Street address City-St-Zip | | | | | | |
| 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 truth describe owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any other like empowered. | | | | | | |

ANDREW