2005 FOR PROFIT CORPORATION

FILED Apr 04, 2005 08:00 AM Secretary of State

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Entity Name LONDON ACADEMY OF DANCE, INC.

Principal Place of Business

Mailing Address

11125 S.W. 15TH MANOR DAVIE, FL 33324 11125 S.W. 15TH MANOR **DAVIE. FL 33324** 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number Not Applicable 38-3660903 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARENA, KATHRYN 11125 S.W. 15TH MANOR DAVIE, FL 33324 ______ IN THIS SPACE 8. 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARENA, KATHRYN NAME STREET ADDRESS 1125 SW 15TH MANOR *U0000002978*62 **DAVIE, FL 33324** CITY-ST-ZIP TITLE ARENA, ANDREW NAME STREET ADDRESS 1125 SW 15TH MANOR CITY-ST-ZIP DAVIE, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JDREW SIGNATURE AND TYPED ON PRINTED NAME OR SIGNING OF