

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096244

FILED
Jul 04, 2005
Secretary of State

Entity Name: PATTY'S DANCE STUDIO, INC.

Current Principal Place of Business:

1251 TAYLOR LANE EXTENSION UNIT 5C
LEHIGH ACRES, FL 33936

New Principal Place of Business:

25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936

Current Mailing Address:

PO BOX 458
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 14-1878729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, PATRICIA
1251 TAYLOR LANE EXTENSION UNIT 5C
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

JACKSON, PATRICIA
25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936 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: _____

Electronic Signature of Registered Agent

07/04/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JACKSON, PATRICIA
Address: PO BOX 458
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DV () Delete
Name: MCKENZIE, BARBARA
Address: 307 EAST 7TH STREET
City-St-Zip: LEHIGH, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA JACKSON

DPST

07/04/2005

Electronic Signature of Signing Officer or Director

Date