

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006509

Entity Name: NYC DANCE COMPANY, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

115-37 CLAYMONT CIR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

115-37 CLAYMONT CIR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 03-0517594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHLEY, KRISTIN
115-37 CLAYMONT CIR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEHLEY, KRISTIN
Address: 115-37 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRISTIN KEHLEY

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date