

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052479

Entity Name: KIRADANCE,INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
STE # A28
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
STE # A28
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 56-2357779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FLEISCHMAN, KIRA
22691 BELLA RITA CIRCLE
BOCA RATON, FL 33433 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: KIRA FLEISCHMAN

07/07/2004

Electronic Signature of Registered Agent

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 ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FLEISCHMAN, KIRA
Address: 22691 BELLA RITA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: KIRA FLEISCHMAN

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date