

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120869

FILED
Aug 24, 2004
Secretary of State

Entity Name: SALSA FUSION DANCE SCHOOL, INC.

Current Principal Place of Business:

795 NW 32 CT.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

795 NW 32 CT.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 41-2113542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO D
795 NW 32 CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PACHECO, ZARAHY
795 NW 32 CT.
MIAMI, FL 33125 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: ZARAHY PACHECO

08/24/2004

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: PD () Delete
Name: RODRIGUEZ, ALEJANDRO D
Address: 795 NW 32 CT.
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: PACHECO, SARAHY
Address: 795 NW 32 CT.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACHECO, ZARAHY
Address: 795 NW 32 CT.
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: RODRIGUEZ, ALEJANDRO D
Address: 795 NW 32 CT.
City-St-Zip: MIAMI, FL 33125

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: ZARAHY PACHECO

PD

08/24/2004

Electronic Signature of Signing Officer or Director

Date