

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031133

Entity Name: FEATHERS DANCE STUDIO, INC.

FILED
Aug 14, 2005
Secretary of State

Current Principal Place of Business:

6441 PIERCE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

4343 S STATE RD. 7
SUITE 101
DAVIE, FL 33314

Current Mailing Address:

6441 PIERCE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

4343 SOTH STATE RD. 7
SUITE 101
DAVIE, FL 33314

FEI Number: 56-2433850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINIER, ERICA T
6441 PIERCE STREET
HOLLYWOOD, FL 33024 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

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: D () Delete
Name: GUINIER, ERICA T
Address: 6441 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: BROWN, GEETHANJALIE
Address: 6441 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Delete
Name: MCCREARY, JEWEL
Address: 6441 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINIER, ERICA T
Address: 4343 SOUTH STATE RD. 7
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: BROWN, GEETHANJALIE
Address: 4343 SOUTH STATE RD. 7
City-St-Zip: DAVIE, FL 33314

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: ERICA T. GUINIER

P

08/14/2005

Electronic Signature of Signing Officer or Director

Date