2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90342 003 ***150.00 **DOCUMENT # P04000058018** 1. Entity Name 42ND STREET DANCE BOUTIQUE, INC. Principal Place of Business Mailing Address 50038548 18124 GUNN HWY 18124 GUNN HWY ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address 13717 N. DALE MABRY HU Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0982498 Not Applicable Zip Country \$8.75 Additional HILLS BOR 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent Name NIZBORSKI, JAY A Street Address (P.O. Box Number is Not Acceptable) **18124 GUNN HWY** ODESSA, FL 33556 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \square : Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ■ Addition ☐ Delete Change NIZBORSKI, JAY A NAME NAME STREET ADDRESS **18124 GUNN HWY** STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete MIJARES, GARBINE NAME NAME **18124 GUNN HWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA, FL 33556 Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME"

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-12-05

813 264 9095

Daytime Phone #

FILED