2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P9400002636 DANCE MOVEMENTS STUDIO INC. Principal Place of Business Mailing Address 12071 SW 177 AVE **5255 COLLNS AVE** MIAMI, FL 33186 MIAMI BEACH, FL 33140 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0464394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVALHO, MICHELE DO NOT WRITE 5255 COLLINS AVE IN THIS SPACE MIAMI BEACH, FL 33140 . 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. SIGNATURE. Signature, typed or printed name of architered agent and title if englicable (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees IR. OFFICERS AND DIRECTORS DILE CARVALHO, MICHELE NAME STREET ADDRESS 12071 SW 117 AVE CITY-ST-ZIP MIAMI, FL 33186 MILE NAME PELLERIN, MICHAEL 5255 COLLINS AVE. L-1 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 Mile NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supply mental 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if chaftoed, or on an attachment with an address, with all other like empowered.