2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM DOCUMENT # P9400002636 Secretary of State DANCE MOVEMENTS STUDIO INC. Principal Place of Business Mailing Address 5255 COLLNS AVE 12071 SW 177 AVE MIAMI, FL 33186 MIAMI BEACH, FL 33140 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 1_1 IN THIS SPACE MIAMI BEACH, FL 33140 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. Signature typed or printed name of registered agent and title if applicable (NOTE. Registered Agent algorature required when reinstating) DATE \$5.00 May Ba Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Maria Barraya, tan ayag TITLE CARVALHO, MICHELE 12071 SW 117 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE V00000180144 01/13/05-60044-024 150.00 PELLERIN, MICHAEL NAME 5256 COLLINS AVE, L-1 STREET ADDRESS MIAMI BEACH, FL 33140 CffY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(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 tustee 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.

FILED