2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 8:00 am **DOCUMENT # P94000053324** Secretary of State DONNA TUCCI'S SCHOOL OF DANCE, INC. 01-28-2005 90017 019 ***150 00 Principal Place of Business Mailing Address 10241 SOUTHERN BLVD 10241 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0512995 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCCI, DONNA M Street Address (P.O. Box Number is Not Acceptable) 10678 PELICAN DR WELLINGTON, FL 33414 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TTLE Change ☐ Addition TUCCI, DONNA M NAME NAME STREET ADDRESS 10678 PELICAN DR STREFT ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TTDE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ΠΠF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 attagment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED