FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAR -8 AM 7:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000061431 (0)

1\. PALM COAST DANCE ACADEMY, INC.

PALM HABOR SHOPPING CENTER
PALM COAST PARKWAY
PALM COAST FL 32137

4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST FL 32137

3\. 08/19/1994

2\. misspelled
21 PALM HARBOUR SHOPPING VILLAGE

4\. FEI Number: 59-3261301

5\. Certificate of Status Desired — $8.75 Additional Fee Required

6\. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8\. Florida Statutes [ ] Yes [X] No

9\. Name and Address of Current Registered Agent

KATZ, PAUL B
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST FL 32137

10\. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11\. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12\. OFFICERS AND DIRECTORS

D
COSCARELLI, MARITZA M
5 WATKINS PLACE
PALM COAST FL 32137

D
SNYDER, VIRGINIA M
P.O. BOX 352302 N/A
PALM COAST FL 32135

13\. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

2.3 STREET ADDRESS: 27 Farragut Drive.
2.4 CITY-ST-ZIP: Palm Coast Fla 32137

14\. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Virginia M. Snyder — 1/04/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0012451 CP