

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073057

FILED
Apr 27, 2005
Secretary of State

Entity Name: DANCER'S GALLERY, INC.

Current Principal Place of Business:

18231 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18231 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0652375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, CHRISTIE
16661 SW 5TH CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

STARK, CHRISTIE
2000 NW 111 TERR
CORAL SPRINGS, FL 33071 US

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.

SIGNATURE: CHRISTIE STARK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARK, CHRISTIE
Address: 16661 SW 5TH CT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARK, CHRISTIE
Address: 2000 NW 111 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIE STARK

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date