

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032776

FILED
Apr 13, 2005
Secretary of State

Entity Name: SOUTH FLORIDA BALLET, INC.

Current Principal Place of Business:

12901 S.W. 122 AVE., STE. 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 S.W. 122 AVE., STE. 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0757025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIOL ROSE, ESTELA
13920 SW 106TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, HENRY E
Address: 13920 SW 106 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FIOL ROSE, ESTELA
Address: 13920 SW 106TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTELA FIOL ROSE

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date