2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000089422 1. Entity Name BALLET PLUS, INC. Principal Place of Business Mailing Address 9835-10 LAKE WORTH ROAD LAKE WORTH FL 33467 9835-10 LAKE WORTH ROAD LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0789773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 9835-10 LAKE WORTH ROAD LAKE WORTH FL 33467 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 little if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE ☐ Delete Title ☐ Change ☐ Addition NAME ANDREWS, BRĪAN NAME U00000231058 16969 93RD RD. N. STREET ADDRESS STREET ADDRESS 02/16/05-80015-005 150.00 LOXAHATCHEE FL 33470 CITY-ST ZIP CHY-ST-ZIE TITLE Delete HILE ☐ Change Addition NAME ELLIOTT, CULLEN NAME 16969 93RD RD, N. STREET ADDRESS STREET AUDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-ZIP TITLE THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY SI-ZP 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 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 attachment with an address, with an address, with an address, with a supplemental report or trustee.