2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P98000053621 1. Entity Name

Principal Place of Business 8530 NW 52ND ST

LAUDERHILL, FL 33351-4833

LATIN BEAT DANCE STUDIOS, INC.

Mailing Address

PO BOX 25033

TAMARAC, FL 33320-5033

FILED Mar 31, 2004 08:00 AM Secretary of State



01252004

No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0847354

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, GABRIEL R 8530 NW 52ND ST LAUDERHILL, FL 33351-4833

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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.						
S/GNATURE						
Signature, typed or printed name of registered agent and site of applicable (NOTE, Registered Agent signature regulated when reinstasing) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution			\$5.00 May Be Added to Fees	U00000099518 03/31/04-80009-001	150.00	
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET AUGUESS CHY-ST-ZIP	PSD GOMEZ, GABRIEL R 8530 NW 52ND ST LAUDERHILL, FL 333514833					
NAME STREET ADDRESS CITY-ST-ZIP	V GOMEZ, ANGEL 8530 NW 52ND ST LAUDERHILL, FL 333514833					
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	T GOMEZ, MARIA 8530 NW 52ND ST LAUDERHILL, FL 333514833			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	-
TITLE NAME STREET ADDRESS CRY-ST-ZIP						
TITLE NAME STREET ADDRESS CHY-ST-ZIP						
12. Thereby 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 all other like empowered.						

CER OR DIRECTOR