2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000078270 TIPPY TOES PRO DANCE STUDIO, INC. Principal Place of Business Mailing Address 112 WISE AVE 112 WISE AVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERRY, JAMES KEVIN 112 WISE AVENUE NICEVILLE, FL 32578 IN THIS SPACE 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 of printed riame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERRY, KIMBERLY GAY NAME STREET ADDRESS 112 WISE AVENUE NICEVILLE, FL 32578 CITY-ST-7IP U00000338592 04/28/05-80043-001 150.00 TITLE NAME BERRY, JAMES KEVIN STREET ADDRESS 112 WISE AVENUE CITY-ST-ZIF NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 117LE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as it 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 the empowered.

AMES KEUW BERE

FILED

850-897-9849