2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046479

Entity Name: SALSA KNIGHTS DANCE STUDIOS, INC.

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 SW 26 ST

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1280 SW 26 AVE STE 1

FORT LAUDERDALE, FL 33312

FEI Number: 65-0930735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERLY, DIAZ HURTADO, JOLEXY 1280 SW 26 AVE 1280 SW 26 AVE FORT LAUDERDALE, FL 33312 STE 1

FORT LAUDERDALE, FL 33312

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: JOLEXY HURTADO 02/02/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NERLY, DIAZ HURTADO, JOLEXY Name: Name: 1280 SW 26 AVE STE 2 1280 SW 26 AVE STE 1 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statutés. 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: JOLEXY HURTADO P/S 02/02/2004