2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066231

Entity Name: ALL ABOUT DANCE, INC.

SIEGEL, STANLEY

7862 NW 77TH AVENUE

TAMARAC, FL 33321

Name:

Address:

City-St-Zip:

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10377 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 10377 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 FEI Number: 65-0941107 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: SIEGEL, LUCINDA 7862 NW 77 AVE TAMARAC, FL 33321 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIEGEL, LUCINDA Name: Name: 7862 NW 77 AVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DRAPER, DEBORAH Name: 12042 NW 29TH STREET Address: Address: CORAL SPRINGS, FL 33306 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: DEBORAH DRAPER 04/20/2004