2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098651

Entity Name: ALYETTE KELDIE DANCE, INC.

FILED Mar 16, 2004 Secretary of State

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

4404 BURNS RD 9056 NORTH MILITARY TRAIL # G

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4404 BURNS RD 9056 NORTH MILITARY TRAIL #G

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0964668 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:

KELDIE, ALYETTE M
4404 BURNS RD
PALM BEACH GARDENS, FL 33410

KELDIE, ALYETTE M
9056 NORTH MILITARY TRAIL #G
PALM BEACH GARDENS, FL 33410

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: ALYETTE KELDIE 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KELDIE, ALYETTE M Name: KELDIE, ALYETTE M
Address: 224 DATUKA ST. #1400 Address: 9056 NORTH MILITARY TRAIL #G

Address: 224 DATUKA ST. #1400 Address: 9056 NORTH MILITARY TRAIL #G
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

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.

SIGNATURE: ALYETTE KELDIE PD 03/16/2004