

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65087

Entity Name: POPPY DANCE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

23102 SANDALFOOT DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

23102 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

23102 SANDALFOOT DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

23102 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0275478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, COLLEN J.
12075 NW 24TH ST
CORAL SPGS., FL 33065 US

Name and Address of New Registered Agent:

PAGANO, COLLEEN J.
12075 NW 24TH ST
CORAL SPGS., FL 33065 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: COLLEEN J PAGANO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PAGANO, COLLEEN J.,
Address: 12075 NW 24TH ST.
City-St-Zip: CORAL SPGS., FL

Title: D () Delete
Name: PAGANO, MARC,
Address: 12075 NW 24TH ST.
City-St-Zip: CORAL SPGS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC PAGANO

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date