

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27548

FILED
Jan 17, 2005
Secretary of State

Entity Name: BALLERINA CORPORATION OF STUART, FLORIDA

Current Principal Place of Business:

55 EAST OSCEOLA STREET
202
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1048
STUART, FL 349951048

New Mailing Address:

FEI Number: 65-0390896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMER, ROBERT S
55 EAST OSCEOLA ST. SUITE 202
STUART, FL 34944 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: RIMEL, S R
Address: 55 EASR OSCEOLA STREET SUITE 202
City-St-Zip: STUART, FL

Title: SD () Delete
Name: RIMER, ANITA
Address: 3275 S OCEAN BLVD N #305
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RIMER, S R
Address: 55 EAST OSCEOLA STREET SUITE 202
City-St-Zip: STUART, FL 34994

Title: SD (X) Change () Addition
Name: RIMER, ANITA
Address: 2275 S OCEAN BLVD N #305
City-St-Zip: PALM BEACH, FL 33480

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: S. ROBERT RIMER

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date