

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N01000007509

Entity Name: DANCE REVOLUTION, INC.

Current Principal Place of Business:

532 HARDWOOD CIR
ORLANDO, FL 32828

New Principal Place of Business:

12472 LAKE UNDERHILL RD.
#328
ORLANDO, FL 32828

Current Mailing Address:

532 HARDWOOD CIR
ORLANDO, FL 32828

New Mailing Address:

12472 LAKE UNDERHILL RD.
#328
ORLANDO, FL 32828

FEI Number: 59-3757378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 S RONALD REAGAN BLVD
STE 121
LONGWOOD, FL 327505462 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROGAN, MICHELLE
Address: 532 HARDWOOD CIR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: BROGAN, WILLIAM
Address: 532 HARDWOOD CIR
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MORATIN, EDWARD A
Address: 420 LEXINGDALE DR
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROGAN, MICHELLE
Address: 4810 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: BROGAN, WILLIAM
Address: 4810 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: TRES (X) Change () Addition
Name: MORATIN, EDWARD A
Address: 420 LEXINGDALE DR
City-St-Zip: ORLANDO, FL 32828

Title: SEC () Change (X) Addition
Name: MOREAU, SUZANNE
Address: 211 ROCK PRARIE RD
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Change (X) Addition
Name: GEORGE, J. SCOTT
Address: 7540 GRAND AVE
City-St-Zip: WINTER PARK, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A BROGAN

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date