2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 08:00 AM-**DOCUMENT # P00000023508** Secretary of State AYURVEDA THERAPY INC. Principal Place of Business Mailing Address 2202 S. CYPRESS BEND DR. 2202 S. CYPRESS BEND DR. #402 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) No Chg-P 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOB, DIANE DO NOT WRITE 2202 S. CYPRESS BEND DR. #402 IN THIS SPACE POMPANO BEACH, FL 33069 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE. Registored Agent signature required when reinstating) Signature, typed or pricted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mie NAME JACOB, DIANE U00000004198 01/14/04-80018-021 150.00 STREET ADDRESS 2202 S. CYPRESS BEND DR., #402 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAMS STREET ADDRESS CMY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PERITED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-04

954)969-0156

Daytime Phone #

FILED