2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM **DOCUMENT # P00000023508** Secretary of State 1. Entity Name AYURVEDA THERAPY INC. Mailing Address Principal Place of Business 2202 S. CYPRESS BEND DR. 2202 S. CYPRESS BEND DR. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01052005 No Chg-P CR2E034 (10/03) 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 DO NOT WRITE JACOB, DIANE 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 (NQ1E, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JACOB, DIANE 1100000208992 STREET ADDRESS 2202 S. CYPRESS BEND DR., #402 -02/02/05-80015-025 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITEL F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE City-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 dynameted 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.

DIANE JACOB

RINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE:

FILED

954)969-0154

Daytime Phone #

01-28-05