

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# 715526

Entity Name: LIGHT OF SIVANANDA VALENTINA, INC.

Current Principal Place of Business:

3475 ROYAL PALM AVENUE
MIAMI BCH., FL 33140

New Principal Place of Business:

Current Mailing Address:

3475 ROYAL PALM AVENUE
MIAMI BCH., FL 33140

New Mailing Address:

FEI Number: 59-6215230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DONALD M., ESQ.
2665 SOUTH BAYSHORE DR- STE 903
COCONUT GROVE, FL 33133 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: PINDER, JEAN,
Address: 284 COSTA BRAVO DR.
City-St-Zip: ISLAMORADA, FL

Title: D () Delete
Name: PHELAN, JACK,
Address: 3175 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: WISE, TOM
Address: 950 SW 21ST AVE #PHE
City-St-Zip: PORTLAND, OR 97205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JACK PHELAN

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date