2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737277

FILED May 02, 2005 Secretary of State

DOCOM	EN1# /3/2//	Secretary of State
Entity Nan	ne: MEDITATION UNLIMITED, INC.	
Current Pr	incipal Place of Business:	New Principal Place of Business:
50 NW 198 MIAMI, FL		
Current Ma	ailing Address:	New Mailing Address:
50 NW 198 MIAMI, FL		
FEI Number: In accordance	59-1754182 FEI Number Applied For () FEI Number with s. 607.193(2)(b), F.S., the corporation did not receive	mber Not Applicable () Certificate of Status Desired () the prior notice.
Name and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
12500 CAL	RT, DOTTIE SSIC DRIVE RINGS, FL 33071 US	RAPPAPORT, DOTTIE 12500 CLASSIC DRIVE CORAL SPRINGS, FL 33071 US
The above in the State		of changing its registered office or registered agent, or both,
SIGNATUR	RE:	05/02/2005
	Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	DP () Delete TORLONE, DOROTHY 50 NW 198TH ST MIAMI, FL 33169	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	DV () Delete HALL, WILLIAM 5930 N FARAGAT STREET HOLLYWOOD, FL 33021	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	STD () Delete RAPPAPORT, DOTTIE 12500 CLASSIC DRIVE CORAL SPRINGS, FL 33071	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: DOTTIE RAPPAPORT STD 05/02/2005