

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004695

FILED
Sep 01, 2005
Secretary of State

Entity Name: TAYLOR WELLNESS & PILATES, INC.

Current Principal Place of Business:

315 EAST WALLACE ST.
FT. WAYNE, IN 46803

New Principal Place of Business:

Current Mailing Address:

315 EAST WALLACE ST.
FT. WAYNE, IN 46803

New Mailing Address:

FEI Number: 35-2127314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, KATHERINE R
5020 TAMiami TRAIL N, SUITE 102
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JAMES PATRICK TAYLOR,
Address: 3814 CLUB TERRACE
City-St-Zip: FT. WAYNE, IN 46804

Title: VCS () Delete
Name: TAYLOR, KATHERINE R
Address: 2814 CLUB TERRACE
City-St-Zip: FT. WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JAMES PATRICK TAYLOR,
Address: 13212 DENTON HILL
City-St-Zip: FT. WAYNE, IN 46845

Title: CP (X) Change () Addition
Name: TAYLOR, KATHERINE R
Address: 13212 DENTON HILL
City-St-Zip: FT. WAYNE, IN 46845

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

SIGNATURE: KATHERINE R. TAYLOR

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date