2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State

| DOCUMENT # P00000075764 1. Entity Name STUDIO 41 YOGA, INC. | | | | | | Secre | tary of | State | 2 |
|---|--|---|-------------------------------------|---|---|--|---|---|------------------------------------|
| Principal Place of Business Mailing Address 4949 TAMIAMI TRAIL NORTH 4949 TAMIAMI TRAIL NORTH SUITE 204 SUITE 204 NAPLES, FL 34103 NAPLES, FL 34103 | | | | | | | | | |
| | ace of Business | 3. Mailing Address | | | _ | | | | |
| Suite, Apt. #, etc | | Suite, Apt #, etc. | | | 01302004 | | CR2E034 (1: | | SS (BEE) |
| City & State | | City & State | | 4, FEI Numbe | Chg-P | | Applie | d For | |
| Zip Country | | Zip Coun | | trv | 59-3666150 Not Applicable | | | plicable | |
| - | | | | | 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent | | | ici | |
| | 6. Name and Address of Curren | Name | | | | | | | |
| ANDERSON, LISA 4949 TAMIAMI TRAIL NO SUITE 204 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| NAPLES, FL 34103 | | | | City FL Zip Code | | | | | - |
| 8. The above | named entity submits this statement f | or the purpose of changing its | register | ed office or registe | ared agent, or bot | n, in the State of F | } | ar wilhi, and | ž accept |
| SIGNATURE | ions of registered agent. Signature, typed or printed name of registered agen | t and little if applicable (NOT | | d Agent signatüre require | | ASSET TO ASSET THE RESIDENCE OF THE PERSON O | DAYF | | , <u>-</u> <u>-</u> , , |
| After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550 | .00 Trust Fund Con | | ☐ Ād | 5.00 May Be ded to Fees | | | | |
| 16. | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS/ | CHANGES TO DE | FICERS AND DIRE | | Addition |
| name Street address City St-Zip | ANDERSON, LISA PMB #68/P O BOX 413005 NAPLES, FL 34101 | DERSON, LISA N/B #68/P O BOX 413005 S1 | | | U00000033675 02/05/04-80053-001 150.00 | | | | |
| THILE NAME STREET ADDRESS CHY-SI-DP | | Delete | | | | | | Change E | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | • | ☐ Delete | | | | | | Change [| Addition |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | | ☐ Deleta | | į. | | | | Change [| Addition |
| TITLE NAME SIREET ADDRESS CITY-SI-ZIP | | ☐ Delete | | 3 | | | | Change [| Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | car | ME EE Address Y - ST - Zip | | | | | Addition |
| 12. I hereby indicated of the co | certify that the information supplied wild on this report or supplemental report reporting or the receiver or trustee en | th this filing does not qualify for is true and accurate and that powered to execute this repor | or the exe my signa t as requ | emption stated in sature shall have the irred by Chapter 6 | Section 119.07(3) e same legal effe 07, Florida Statute | (i). Forida Statute of as if made unde as; and that my na | s. Hurther certify the er oath; that I am a me appears in Blo | nat the info n officer or ock 10 or B | rmation director lock 11 if |