## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 06, 2004 8:00 am **Secretary of State** DOCUMENT # P01000005484 1. Entity Name 05-06-2004 90175 019 \*\*\*150.00 THE HEALING YOGA COMPANY, INC. Principal Place of Business Mailing Address 1330 OCEAN DRIVE 1330 OCEAN DRIVE 44411004 SECOND FLOOR SECOND FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 Principal Place of Business ALTON 04012004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For 65-0975175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, DONALD M 2665 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 903 COCONUT GROVE, FL 33133 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition GACHE, PETER b. GACHE, PETER D NAME MAME 90 ALTON RD., STE. 1808 1330 OCEAN DRIVE 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH IFK ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 myster to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental g of the corporation or the receiver or tr changed, or on an attachment with a SIGNATURE: SIGNATURE AND TYPED OR IGNING OFFICER OR DIRECTOR

**FILED**