

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040948

FILED
Apr 23, 2005
Secretary of State

Entity Name: YOGA & WELLNESS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

319 BELVEDERE ROAD
SUITE 11
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

319 BELVEDERE ROAD
SUITE 11
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-7097710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, ERIC
4705 47 WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HERNANDEZ, ERIC P
4705 47TH WAY
WEST PALM BEACH, FL 33407 US

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: ERIC HERNANDEZ

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ERIC
Address: 222 1/2 GREENWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ERIC
Address: 4705 47TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ERIC HERNANDEZ

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date