2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM **DOCUMENT # P01000061098 Secretary of State** 1. Entity Name FULL CIRCLE YOGA, INC. Principal Place of Business Mailing Address 1521 LYNDALE BLVD 1521 LYNDALE BLVD MAITLAND, FL 32751 MAITLAND, FL 32751 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3732327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CALLAHAN, W. SCOTT ESQ DO NOT WRITE STUMP, STOREY & CALLAHAN, P.A. 37 NORTH ORANGE AVE STE 200 IN THIS SPACE ORLANDO, FL 32801 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROTHLEIN, LEWIS NAME STREET ADDRESS 1521 LYNDALE BLVD UU00000213309 02/03/05-80063-ს20 150.ტე CITY-ST-ZIP MAITLAND, FL 32751 TITLE ROTHLEIN, SUSAN STREET ADDRESS 1521 LYNDALE BLVD MAITLAND, FL 32751 CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE DITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rothlein 1-31-05

FILED