

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108645

FILED
May 18, 2005
Secretary of State

Entity Name: PILATES BODYWORKS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

9645 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

9645 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 30-0027867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MIRIAM
9659 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RICHTER, MIRIAM
2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: MIRIAM RICHTER

05/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, MIRIAM
Address: 9645 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHTER, MIRIAM
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MIRIAM RICHTER

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date