2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000020842 FILED 1. Entity Name WHARFSIDE YOGA AND FITNESS, INC. 05 SEP 27 PM 4: 30 Principal Place of Business Mailing Address SEUNLIMBY OF STATE TALLAHASSEE, FLORIDA 6909 NW 18TH STREET 6909 NW 18TH ST. A-103 A-103 BOCA RATON, FL 33433 BOCA RATON, FL 33433 09162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3640873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUARD, SUSAN A DO NOT WRITE **1398 S W 14TH STREET** BOCA RATON, FL 33486 IN THIS SPACE 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, 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 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by October 1, 2005 10. OFFICERS AND DIRECTORS PTD TITLE 800060728498 HUARD, SUSAN A NAME 10/18/05--01083--005 **550.00 STREET ADDRESS 1398 S W 14TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 VSD TITI F NAME HUARD, ROGER STREET ADDRESS 1398 S W 14TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

changed, or or all allabilities with all address, with all offer the empowered.

NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

105 561-392-3168