2004 FOR PROFIT CORPORATION ~ ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P02000039280 05-05-2004 90192 023 ***150.00 PILATES BY CINDY, INC. Principal Place of Business Mailing Address 7700 CONGRESS AVE STE 1134 7700 CONGRESS AVE STE 1134 BOCA RATON, FL 33487 - \355 BOCA RATON, FL 33487 - 1355 CR2E034 (10/03) 04242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0584854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARYBRUCK, CINDY SUE DO NOT WRITE 7284 VIA PALOMAR BOCA RATON, FL 33433 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. 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 10. OFFICERS AND DIRECTORS TITLE MAYBRUCK, CINDY SUE NAME STREET ADDRESS 7284 VIA PALOMAR CITY-ST-ZIF BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fling 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 his 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 CINDY MAYBRUCK 561) 998 -7733 SIGNATURE: >

FILED