

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042247

Entity Name: SHANTI YOGA, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

51 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

51 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 72-1523964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBANESE, ADRIANA  
116 KNOLL RD.  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

ALBANESE, ADRIANA  
1 FISHERMAN'S CIRCLE  
#4  
ORMOND BEACH, FL 32174 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBANESE, ADRIANA  
Address: 116 KNOLL RD.  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBANESE, ADRIANA  
Address: 1 FISHERMAN'S CIRCLE, #4  
City-St-Zip: ORMOND BEACH, FL 32174

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: ADRIANA ALBANESE

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date