

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061107

FILED
Jan 24, 2005
Secretary of State

Entity Name: ART OF HEALTH AT THE BEACH, INC.

Current Principal Place of Business:

113 S. ORANGE ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

728 W CANAL ST
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

728 W CANAL ST
NEW SMYRNA BCH, FL 321686903

New Mailing Address:

728 W CANAL ST
NEW SMYRNA BCH, FL 321686903 US

FEI Number: 01-0720313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 W CANAL ST
NEW SMYRNA BCH, FL 321686903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LYBRAND, CYNTHIA M
Address: 728 W. CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD (X) Delete
Name: NEWMAN-MEDDERS, HERMA
Address: 3670 STRAWBERRY LN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA M LYBRAND

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date