

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114821

FILED
May 12, 2004
Secretary of State

Entity Name: CENTER FOR MIND AND BODY IN HARMONY, INC.

Current Principal Place of Business:

5687 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5275 RED BUG LAKE RD
#113
WINTER SPRINGS, FL 32708

Current Mailing Address:

5687 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE RD #119
WINTER SPRINGS, FL 32708

FEI Number: 81-0635210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RICHARD E
4732 SWANSNECK PL
WINTER SPRINGS, FL 32708

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCDONALD, RICHARD E
Address: 4732 SWANSNECK PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVS () Delete
Name: FACELLO, TODD M
Address: 947 MALDEN CT
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD E MCDONALD

DPT

05/12/2004

Electronic Signature of Signing Officer or Director

Date