

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131845

FILED
Feb 10, 2005
Secretary of State

Entity Name: PILATES POWERHOUSE PILATES STUDIO, INC.

Current Principal Place of Business:

1045 9TH AVENUE N
ST. PETERSBURG, FL 33705

New Principal Place of Business:

770 4TH AVENUE N
101
ST. PETERSBURG, FL 33701

Current Mailing Address:

1045 9TH AVENUE N
ST. PETERSBURG, FL 33705

New Mailing Address:

770 4TH AVENUE N
101
ST. PETERSBURG, FL 33701

FEI Number: 56-2308404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BRANDY M
1045 9TH AVE N
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

PRICE, BRANDY M
770 4TH AVENUE N
101
ST. PETERSBURG, FL 33701 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: PRICE, BRANDY M MRS
Address: 1045 9TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: PRICE, BRANDY M MRS
Address: 770 4TH AVENUE N SUITE 101
City-St-Zip: ST PETERSBURG, FL 33701 US

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: BRANDY M PRICE

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date