2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000001625** YOGA WITH GRACE, INC. Principal Place of Business Mailing Address **631 N OLEANDER AVE 631 N OLEANDER AVE** DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2310948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WIECZOREK, GRACE J DO NOT WRITE 145 N HALIFAX AVE #101 DATYONA BEACH, FL 32118 IN THIS SPACE 3. 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 titlo 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TUTE F WIECZOREK, GRACE J NAME 631 N OLEANDER AVE STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP U00000311930 04/18/05-80063-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE DDF NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 seculte this 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 an address, with all other like empowered.

STORATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED