

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050490

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE PILATES LOFT INCORPORATED

Current Principal Place of Business:

2A JAMES AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

1909 NORTH ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

2A JAMES AVENUE
ORLANDO, FL 32801

New Mailing Address:

1909 NORTH ORANGE AVE
ORLANDO, FL 32804

FEI Number: 01-0779730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JENNIFER
2A JAMES AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GOLDSTEIN, JENNIFER
1909 NORTH ORANGE AVE
ORLANDO, FL 32804 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: JENNIFER GOLDSTEIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, JENNIFER A
Address: 2A JAMES AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, JENNIFER A
Address: 1306 S OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806

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: JENNIFER GOLDSTEIN

MS

04/30/2005

Electronic Signature of Signing Officer or Director

Date