

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051702

Entity Name: YOGAEROBICS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

332 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

332 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

PO BOX 7394
WEST PALM BEACH, FL 33405

New Mailing Address:

PO BOX 7394
WEST PALM BEACH, FL 33405 US

FEI Number: 55-0830588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANICCIATI, ROBERT M PRES
332 PLYMOUTH RD
WEST PALM BEACH, FL 33405 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: PRES () Delete
Name: SPANICCIATI, ROBERT M PRES
Address: 332 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPANICCIATI, ROBERT M
Address: 332 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ROBERT SPANICCIATI

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date