2004 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P03000079033 1. Entity Name 02-25-2004 90045 029 ***150.00 BIKRAM YOGA DOWNTOWN STUART, INC. Principal Place of Business Mailing Address **6 EMARITA WAY 6 EMARITA WAY** STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address SAME MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARARY, LAWRENCE E III --Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVE STE 1 STUART FL 34994 Zip Code 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BUTLER, KRISTEN M TITLE D Delete TITI E NAME BUTLER, KRISTEN M NAME 13377 S. Indian River Dr. 2215 GEORGIA AVE STREET ADDRESS STREET ADDRESS W PALM BCH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tuestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

NECTOR 2/18/04 772-463-6618