

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080253

FILED
Sep 10, 2004
Secretary of State

Entity Name: MY PILATES, INC.

Current Principal Place of Business:

21008 NE 34 COURT
AVENTURA, FL 33180

New Principal Place of Business:

1565 BREAKWATER TERR
HOLLYWOOD, FL 33019

Current Mailing Address:

21008 NE 34 COURT
AVENTURA, FL 33180

New Mailing Address:

1565 BREAKWATER TERR
HOLLYWOOD, FL 33019

FEI Number: 20-0103630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRACHI, NAFTALI
20225 NE 34 COURT
2316
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MIZRACHI, NAFTALI
1565 BREAKWATER TERR
HOLLYWOOD, FL 33019 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:

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIZRACHI, Yael
Address: 20225 NE 34 COURT, #2316
City-St-Zip: AVENTURA, FL 33180

Title: SECY (X) Delete
Name: MIZRACHI AGHION, MIRIAM
Address: 21008 NE 34 COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIZRACHI, Yael
Address: 1565 BREAKWATER TERR
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIZRACHI, Yael

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date