

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082328

Entity Name: PURE YOGA STUDIO, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

10200 W. STATE ROAD 84
SUITE 223
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11785 NW 2 ST
PLANTATION, FL 33325

New Mailing Address:

PO BOX 550226
DAVIE, FL 33355

FEI Number: 51-0476542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELCORN, LOURDES
11785 NW 2 ST
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

HAZELCORN, LOURDES
1940 CYGNUS COURT
WESTON, FL 33327 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: LOURDES HAZELCORN

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZELCORN, LOURDES
Address: 11785 NW 2 ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAZELCORN, LOURDES
Address: 1940 CYGNUS COURT
City-St-Zip: WESTON, FL 33327

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: LOURDES HAZELCORN

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date