

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083824

FILED
May 06, 2005
Secretary of State

Entity Name: FLORIDA MIND AND BODY IN HARMONY, INC.

Current Principal Place of Business:

3050 ALAFAYA TRAIL #1004
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3050 ALAFAYA TRAIL #1004
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 80-0079218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RICHARD E
4732 SWANSNECK PL.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCDONALD, RICHARD E
5703 RED BUG LAKE RD #119
WINTER SPRINGS, FL 32708 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: RICHARD E MCDONALD

05/06/2005

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: PTD () Delete
Name: MCDONALD, RICHARD E
Address: 4732 SWANSNECK PL.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSD () Delete
Name: LENIHAN, WAYNE
Address: 5703 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDONALD, RICHARD E
Address: 5703 RED BUG LAKE RD #119
City-St-Zip: WINTER SPRINGS, FL 32708

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: RICHARD E. MCDONALD

PTD

05/06/2005

Electronic Signature of Signing Officer or Director

Date