## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000089409** 04-30-2004 90354 012 \*\*\*150.00 TIERRA VERDE YOGA AND PILATES, INC. Mailing Address Principal Place of Business 150 PINELLAS BAYWAY SECOND FLOOR 416 SEVENTH AVENUE NORTH TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 Name LUNDBERG, JAN MARIE Street Address (P.O. Box Number is Not Acceptable) 416 SEVENTH AVENUE NORTH TIERRA VERDE FL 33715 City 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 ager MARIE LUNDBR SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition LUNDBERG, JAN MARIE NAME NAME 416 SEVENTH AVENUE NORTH STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LUNDBERG, JAN MARIE NAME NAME 416 SEVENTH AVENUE NORTH STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LUNDBERG, JAN MARIE NAME STREET ADDRESS STREET ADDRESS 416 SEVENTH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIE TIERRA VERDE FL 33715 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE 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-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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**