2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Feb 21, 2005 08:00 AM **DOCUMENT # P03000122446 Secretary of State** 1. Entity Name PURÉ PILATES, INC. Principal Place of Business Mailing Address 2024 MERCER FERNERY RD. 2024 MERCER FERNERY RD. DELAND, FL 32720 DELAND, FL 32720 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2149054 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent HAND, JACK G JR. DO NOT WRITE 200 WEST FORSYTH STREET, #1517 JACKSONVILLE, FL 32202 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when relocating) 1,100000238726 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be /2/22/05-80011-010 150.00 \Box Trust Fund Contribution. Added to Fees 10. TILE MALUF ROBERSON, JOANNE M STREET ADDRESS 2024 MERCERS FERNERY RD CITY-ST-ZIP DELAND, FL 32720 TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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