2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151126

FILED Apr 10, 2004 Secretary of State

Entity Name: ATTAINING YOGA, INC. **Current Principal Place of Business: New Principal Place of Business: 423 KENNEDY STREET** 1620 N. US. HWY 1 JUPITER, FL 33458 JUPITER, FL 33469 **Current Mailing Address: New Mailing Address: 423 KENNEDY STREET** JUPITER, FL 33458 FEI Number: 05-0594170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURROWS, HEATHER 423 KENNEDY STREET JUPITER, FL 33458 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: MISS () Change (X) Addition BURROWS, HEATHER C PRESIDE Name: Name: Address:

423 KENNEDY ST. Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458

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 Statutés. 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: HEATHER C. BURROWS MISS 04/10/2004