

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040368

Entity Name: LOLLY PILATES INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

137 ABACO WAY
PONTE VEDRA, FL 32082

Current Mailing Address:

716 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

137 ABACO WAY
PONTE VEDRA, FL 32082

FEI Number: 20-0697375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTAC LLC
4460 PORTOFINO WAY
SUITE 306
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: STARKEY, OLANDA
Address: 716 4TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKEY, OLANDA
Address: 137 ABACO WAY
City-St-Zip: PONTE VEDRA, FL 32082

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: OLANDA STARKEY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date