

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063769

FILED
Jan 13, 2005
Secretary of State

Entity Name: I LOVE YOGA, A KARMA YOGA COMPANY, INC.

Current Principal Place of Business:

1331 NE 119TH ST
MIAMI, FL 33161

New Principal Place of Business:

41 N.W. 20TH STREET
MIAMI, FL 33127

Current Mailing Address:

1331 NE 119TH ST
MIAMI, FL 33161

New Mailing Address:

41 N.W. 20TH STREET
MIAMI, FL 33127

FEI Number: 74-3119721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SUZANNE
1025 S UNIVERSITY DR
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUPFERBERG, MICHAEL
Address: 1331 NE 119TH ST
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: FRIEDMAN, SUZANNE
Address: 1025 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUPFERBERG, MICHAEL
Address: 41 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33127

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: SUZANNE FRIEDMAN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date