## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## **DOCUMENT # P04000071146**



## FILED Jan 21, 2005 8:00 am Secretary of State

| 1. Entity Name PILATES DESIGN, CORP  |                                 |  |  |                                      |  | 01-21-2005 90050 027 ***150.00   |                        |                                       |                |                           |  |
|--|---------------------------------|--|--|--------------------------------------|--|--|------------------------|---------------------------------------|----------------|---------------------------|--|
| Principal Place of Business<br>9227 NORTH CHELSEA DRIVE NORTH<br>PLANTATION, FL 33324 US |                                 |  | Mailing Address 9227 NORTH CHELSEA DRIVE NORTH PLANTATION, FL 33324 US |                                      |  |  |                        |                                       |                |                           |  |
| 2. Principal Place of Business   |                                 |  | 3. Mailing Address   |                                      |  |  |                        |                                       |                |                           |  |
| Suite, Apt. #, etc.  |                                 |  | Suite, Apt. #. etc.  |                                      | 01142005   | Chg-P  | CR2E                   | 034 (10/03)                           |                |                           |  |
| City & State   |                                 |  | City & State   |                                      |  | 4. FEI Number  | 04-3790                | 877                                   |                | plied For<br>t Applicable |  |
| Zip  | Country                         |  | Zip  |                                      |  | 5. Certificate of Status Desired Security \$8.75 Additional Fee Required |                        |                                       |                |                           |  |
| 6. Name and Address of Current Registered Agent  |                                 |  |  |                                      | 7. Name and Address of New Registered Agent Name                       |  |                        |                                       |                |                           |  |
| JONES; PATRICIA 9227 NORTH CHELSEA DRIVE NORTH   |                                 |  |  |                                      | Street Address (P.O. Box Number is Not Acceptable)                     |  |                        |                                       |                |                           |  |
| PLANTATION, FL 33324   |                                 |  |  |                                      |  |  |                        |                                       |                |                           |  |
| The above named entity submits this statement for the purpose of changing its register   |                                 |  |  |                                      | City   | · <b>[ -</b>   |                        |                                       |                |                           |  |
|  | named entiti<br>tions of regist |  | r the purpose of changing its  | s register                           | ed office or register  | ed agent, or both  | , in the State of Flor |                                       | familiar with, | and accept                |  |
| SIGNATURE.   | Signature, typed                | or printed name of registered agent a    | and title if applicable. (NOT  | E: Registere                         | ed Agent signature required  | when reinstating)  |                        | T. DATE                               |                | ·                         |  |
| FIL<br>After M   | E NOW!!!<br>ay 1, 200!          | FEE IS \$150.00<br>5 Fee will be \$550.0 | 9. Election Campa<br>Trust Fund Con                                    | _                                    | · +u.  | 00 May Be<br>ed to Fees  |                        |                                       |                |                           |  |
| 10.  | ,                               | OFFICERS AND                             | <del> </del>   | 11.                                  |  | ADDITIONS/C  | HANGES TO OFFI         | CERS AN                               | DIRECTORS      | S IN 11                   |  |
| TITLE<br>NAME  | P Delate JONES, PATRICIA        |  |  | HITI.<br>NAM                         | IE :   |  |                        |                                       | ☐ Change       | Addition                  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | PLANTATION, FL 33324            |  |  |                                      | EET ADDRESS<br>'+ST-ZIP'   |  |                        |                                       |                |                           |  |
| TITLE<br>NAME  | P<br>CEPEDA,                    |  | ☐ Delete   | TITE.<br>Nam                         | IE .   |  |                        | •                                     | Change         | ☐ Addition                |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | ]                               | 37TH STREET<br>JDERDALE, FL 33308        |  | . I                                  | EET ADDRESS<br>'-ST-ZIP  |  |                        |                                       |                |                           |  |
| TITLE NAME   | ~                               |  | Delete   | TITL<br>NAM                          |  |  |                        |                                       | Change         | Addition                  |  |
| STREET ADDRESS<br>City-St-ZIP  |                                 |  |  | STRE                                 | EET ADDRESS  |  |                        |                                       |                |                           |  |
| OH F SU-ZIF  | -                               |  |  | GITY                                 | '-ST-ZIP   |  |                        |                                       |                |                           |  |
| TITLE<br>NAME  | -                               |  | ☐ Delete   | TITL.                                | E<br>E   |  |                        |                                       | Change         | Addition                  |  |
| TITLE  | -                               |  | ☐ Dulste`  | TITL<br>NAM<br>STRE                  | E  |  |                        |                                       | ☐ Change       | Addition                  |  |
| TITLE<br>NAME<br>STREET ADDRESS  | -                               |  | ☐ Dutate · · · · · Detate  | TITL<br>NAM<br>STRE                  | E<br>EET ADDRESS<br>'-ST-ZIP   |  |                        |                                       | ☐ Change       | Addition  Addition        |  |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE  | _                               |  | ,  | TITLE NAME STRE GITY TITLE NAME STRE | E<br>EET ADDRESS<br>'-ST-ZIP   |  |                        |                                       |                |                           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                          | _                               |  | ,  | TITLE NAME STRE GITY TITLE NAME STRE | E EET ADDRESS - ST-ZIP E EET ADDRESS - ST-ZIP E EET ADDRESS - ST-ZIP E |  |                        | · · · · · · · · · · · · · · · · · · · |                |                           |  |

12. I hereby certify that the information supplied with this filing does not quality 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 attact that my name address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR