

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083188

Entity Name: HOLLYWOOD YOGA & SPA, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

1832B SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1720 HARRISON ST
SUITE 11E
HOLLYWOOD, FL 33020

Current Mailing Address:

210 174TH STREET
2310
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1720 HARRISON ST
SUITE 11E
HOLLYWOOD, FL 33020

FEI Number: 20-2175210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVEL, JACQUELYN N
210 174TH STREET, SUITE 2310
SUNNY ISLES BEACH, FL, FL 33160 US

Name and Address of New Registered Agent:

SOVEL, JACQUELYN N
1720 HARRISON ST
SUITE 11E
HOLLYWOOD, FL 33020 US

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: JACQUELYN SOVEL

05/14/2005

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: PRES () Delete
Name: SOVEL, JACQUELYN N
Address: 210 174TH STREET, SUITE 2310
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOVEL, JACQUELYN N
Address: 1720 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JACQUELYN SOVEL

PRES

05/14/2005

Electronic Signature of Signing Officer or Director

Date