2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P04000092600 04-29-2005 90204 050 ***150.00 NAMASTE MASSAGE & YOGA, INC. Principal Place of Business Mailing Address 1312 3RD ST N 1312 3RD ST N JACKSONVILLE BEACH, FL 32246 JACKSONVILLE BEACH, FL 32246 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1701691 Not Applicable Zıo Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITLEY, TERESE Street Address (P.O. Box Number is Not Acceptable) 1312 3RD ST N JACKSONVILLE BEACH, FL 32246 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registured Agent signature required when retristating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Delete TITLE (X) Change ☐ Addition Terese Whitley WHITLEY, TERESE NAME NAME 12605 Blue Lagoon Tr1. STREET ADDRESS 2353 COOL SPRINGS DR N STREET ADDRESS Jacksonville, FL. 30225 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32246 ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CHY-SI-ZP ☐ Delete TITLE ☐ Change ☐ Addition HILE

12. Thereby certify that the information supplied with this filing does not qualify 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 attachment with an address, with all otion for empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

4/26/05 904 422 0088

FILED