2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P98000085090 YOGA ROOM OF TAMPA, INC. Principal Place of Business Mailing Address 4119 GUNN HWY, SUITE 19 4119 GUNN HWY, SUITE 19 **TAMPA, FL 33624** TAMPA, FL 33624 No Chg-P CR2E034 (10/03) 04152004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3536687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANTIAGO, JERILYN L DO NOT WRITE 4119 GUNN HWY, SUITE 19 TAMPA, FL 33624 IN THIS SPACE 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, specific printed temperating the edingery and the Lappicable, tikits, deg dered Agent tighalu ei eg i ten when rematatingti FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000122161 '21/'04-80018-002-150.00 10. OFFICERS AND DIRECTORS MRE ೯೦ SANTIAGO, JERILYN L N.ASJF 17303 EQUESTRIAN TRIAL STREET ACCRESS COTY ST ZIP ODESSA, FL 33556 VD BILE SANTIAGO, RAMON MARKE STREET ADDRESS 17303 EQUESTRIAN TRAIL CRIVE STEED ODESSA, FL 33558 STO SANTIAGO, RAMON 1:50 E STREET ADDRESS 17303 EQUESTRIAN TRAIL DO NOT WRITE CATY ST ZIP ODESSA, FL 33556 IN THIS SPACE THE 1.AME STREET ADDRESS CITY ST ZIP TILL LAME STREET ADDRESS CULA 22 SE SE

12. Thereby cert'ly that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(7). Fiorida Statutes, I further cert fy 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 path, that I am an officer or director of the conocitation 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 10 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BBLE LAUE STREET ADDRESS CITY ST ZIP