

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094637

FILED
May 18, 2004
Secretary of State

Entity Name: GARDEN OF THE HEART YOGA, INC.

Current Principal Place of Business:

1509 EDGER PLACE
SARASOTA, FL 34240

New Principal Place of Business:

1501 EDGER PLACE
SARASOTA, FL 34240

Current Mailing Address:

1509 EDGER PLACE
SARASOTA, FL 34240

New Mailing Address:

6708 THE MASTERS
BRADENTON, FL 34202

FEI Number: 65-0967191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, ELIZABETH A
6708 THE MASTERS AVE
BRADENTON, FL 34202 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

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: D () Delete
Name: DOWNING, ELIZABETH A
Address: 6708 THE MASTERS AVENUE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWNING, ELIZABETH A
Address: 6708 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

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: ELIZABETH A. DOWNING

MS

05/18/2004

Electronic Signature of Signing Officer or Director

Date