2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM DOCUMENT # P00000093429 Secretary of State 1. Entity Name APOLLO MEDICAL MASSAGE, INC. Principal Place of Business Mailing Address 551 S. APOLLO BLVD., SUITE 207 551 S. APOLLO BLVD., SUITE 207 #205 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3678134 Not Applicable Zip Country Ζip Country \$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 CASEY, KORY 5966 62ND LANE Street Address (P.O. Box Number is Not Acceptable) VERO BCH FL 32967 Zip Code FI 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 Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILLE n Delete TITE F Change ☐ Addition CASEY, KORY NAME NAME STREET ADDRESS 5966 62ND LANE STREELADDRESS CITY-ST-ZIP VERO BCH FL 32967 CHTY-SI-ZIP HHE Delete TITLE Change Addition NAME NAME U00000223219 02/10/05-80036-012 150.00 STREET AODRESS STREET ADDRESS CITY ST-ZIP CITY-ST-24P HHE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete HTGE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIFLE THEE Delete Addition NAME STREET ADDRESS STREET ADDRESS City-St ZIP CHIY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2-8-05 321-676-5600 Date Dayting Phone #