

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037209

FILED
Feb 12, 2004
Secretary of State

Entity Name: REFLEXOLOGY INTERNATIONAL CORPORATION

Current Principal Place of Business:

3800 GALT OCEAN MILE STE 410
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN MILE STE 410
FT LAUDERDALE, FL 33308

New Mailing Address:

P.O. BOX 480052
GALT OCEAN PLAZA
FT LAUDERDALE, FL 33348

FEI Number: 57-1180046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, JULIA
3800 GALT OCEAN MILE STE 410
FT LAUDERDALE, FL 33308

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CHIN, JULIA
Address: 3800 GALT OCEAN MILE, SUITE 410
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JULIA CHIN

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02/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date