2005 FOR PROFIT CORPORATION ANNUAL REPORT

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ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000057805** BODY THERAPY REHABILITATION, INC. Mailing Address Principal Place of Business 85 GRAN CANAL DR. | 85 GRAN CANAL DR. 300 300 MIAMI, FL 33144 US MIAMI, FL 33144 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0066669 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOTO, YUNIAIKI DO NOT WRITE 85 GRAND CANAL DRIVE 300 IN THIS SPACE MIAMI, FL 33144 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE SOTO, YUNIAIKI NAME 85 GRAN CANAL DR., SUITE 300 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33144 U00000311318 04/18/05-80040-011 150.00 THLE NAME SOTO, YUNIAIKI 85 GRAN CANAL DR., SUITE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 objective empowered.

FILED