2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000074270 1. Entity Name 05-03-2004 91050 006 ***150.00 SOUTH FLORIDA MASSAGE THERAPY, INC. Mailing Address Principal Place of Business 7927 EAST DRIVE #264 MIAMI FL 33141 7927 EAST DRIVE #264 **MIAMI FL 33141** 2. Principal Place of Business 7387 SW 103LN 3. Mailing Address 7387 SW 103 LN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) O C L C City & State 4. FEI Number Applied For 65-1030615 Cala Not Applicable Country Country ^{Zip} 34476 \$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 VALENTI, TONI Street Address (P.O. Box Number is Not Acceptable) 7927 EAST DR. #264 **MIAMI FL 33141** City Zip Code 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. 4-26.04 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition Foni Valent NAME VALENTI, TONI NAME 7387 SW 103 LN STREET ADDRESS 7927 EAST DRIVE #264 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP Ocala R 34476 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP TITLE . Delete._ ☐ Change . . ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7/P ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 other like empowered.

SIGNATURE:

FILED