

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051705

FILED
Jul 27, 2005
Secretary of State

Entity Name: HEALTH TECHS THERAPEUTIC MASSAGE, INC.

Current Principal Place of Business:

1650 SAN PABLO RD S
#10
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

159 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

12901 ELLIS ISLAND DRIVE
JACKSONVILLE, FL 32224

FEI Number: 59-3516678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, NANCI
159 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BERGMANN, NANCI
12901 ELLIS ISLAND DRIVE
JACKSONVILLE, FL 32224 US

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

07/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGMANN, NANCI
Address: 159 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGMANN, NANCI
Address: 12901 ELLIS ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: NANCI BERGMANN

Electronic Signature of Signing Officer or Director

PD

07/27/2005

Date