2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003766

FILED Apr 27, 2005 Secretary of State

Entity Name: PENSACOLA SCHOOL OF MASSAGE THERAPY & HEALTH CAREERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 7380 EXCHANGE PLACE 2409 CREIGHTON ROAD BATON ROUGE, LA 70806 PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 7380 EXCHANGE PLACE BATON ROUGE, LA 70806 FEI Number: 68-0510657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGLEY, RANDALL WAGLEY, RANDALL 1730 CRÉIGHTON ROAD 2409 CRÉIGHTON ROAD PENSACOLA, FL 32504 US US PENSACOLA, FL 32504 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: RANDALL C. WAGLEY 04/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLARK, BILLY L Name: Name: 7380 EXCHANGE PLACE Address: Address: City-St-Zip: BATON ROUGE, LA 70806 City-St-Zip: () Delete Title: **VCST** Title: VCST (X) Change () Addition WAGLEY, RANDALL Name: WAGLEY, RANDALL Name: 1730 CREIGHTON ROAD 2409 CREIGHTON ROAD Address: Address: PENSACOLA, FL 32504 PENSACOLA, FL 32504 City-St-Zip: City-St-Zip: Title: () Delete Title: DV () Change () Addition CLARK, DAVID W Name: Name: 7380 EXCHANGE PLACE Address: Address: City-St-Zip: BATON ROUGE, LA 70806 City-St-Zip:

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: BILLY L. CLARK CP 04/27/2005