

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46459

FILED
Feb 11, 2004
Secretary of State

Entity Name: TAMPA STRESS CENTER, INC.

Current Principal Place of Business:

13176 N. DALE MABRY
#159
TAMPA, FL 336183601 US

Current Mailing Address:

13176 N. DALE MABRY
#159
TAMPA, FL 336183601 US

New Principal Place of Business:

13176 N. DALE MABRY
#159
TAMPA, FL 33618 US

New Mailing Address:

13176 N. DALE MABRY
#159
TAMPA, FL 33618 US

FEI Number: 59-2330302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHONG, KIMBERLY L
13176 N. DALE MABRY HWY. #159
TAMPA, FL 33618 US

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: DP () Delete
Name: BUSHONG, CARL W,
Address: 13176 N. DALE MABRY #159
City-St-Zip: TAMPA, FL 336183601

Title: DVS () Delete
Name: BUSHONG, KIMBERLY L
Address: 13176 N. DALE MABRY #159
City-St-Zip: TAMPA, FL 336183601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSHONG, CARL W,
Address: 13176 N. DALE MABRY #159
City-St-Zip: TAMPA, FL 33618

Title: DVS (X) Change () Addition
Name: BUSHONG, KIMBERLY L
Address: 13176 N. DALE MABRY #159
City-St-Zip: TAMPA, FL 33618

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: KIMBERLY L BUSHONG

DVS

02/11/2004

Electronic Signature of Signing Officer or Director

Date