

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28874

FILED
Apr 21, 2004
Secretary of State

Entity Name: SPORTS THERAPY, INC.

Current Principal Place of Business:

1896 PALM BEACH LAKES BLVD., STE 4
STE A
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1896 PALM BCH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2708473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL F.
4376 DAFFODIL CIR S
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1896 PALM BEACH LAKES BLVD.,
STE A
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1896 PALM BCH LAKES BLVD.,
STE. A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GOLDSTEIN, DANIEL F
4376 DAFFODIL CIR S
PALM BEACH GARDENS, FL 33410 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: DANIEL F. GOLDSTEIN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, DANIEL
Address: 4376 DAFFODIL CIR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, DANIEL F
Address: 4376 DAFFODIL CIR S
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANIEL F. GOLDSTEIN

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date