2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061351

Entity Name: PRO MASSAGE SUPPLY LLC

FILED Jan 06, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

290 SW 12TH AVE

POMPANO BEACH, FL 33069 US

New Mailing Address: Current Mailing Address:

290 SW 12TH AVE

POMPANO BEACH, FL 33069 US

FEI Number: 34-2011442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, KEVIN 290 SW 12TH AVE

SIGNATURE:

POMPANO BEACH, FL 33069 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ALLEN, KEVIN Name: Name: Address: 290 SW 12TH AVE #6 Address: City-St-Zip: POMPANO BEACH, FL 33069 US 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN ALLEN **MGRM** 01/06/2005