2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM DOCUMENT # L68988 **Secretary of State** LICENSED MASSAGE THERAPY INC. Principal Place of Business Malling Address 6700 WINKLER ROAD **6700 WINKLER ROAD** STE 18N STE 18N FT MYERS, FL 33919 FT MYERS, FL 33919 US 02012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 65-0208096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GRIFFITHS, DARLAJEAN M DO NOT WRITE 4013 SE 2ND AVE. CAPE CORAL, FL 33904 IN THIS SPACE 3. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. South in, bond or printed current recistored scort and the it exclicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME GRIFFITHS, DARLAJEAN M STREET ADDRESS 4013 SE 2ND AVE. City-St-Zip CAPE CORAL, FL 33904 H0(mm457628 n3/17/06-80012-005 **15**0.00 mle NAME STREET ADDRESS Cffy-Sf-ZlP TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seguer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 ft changed, or on an attachtient with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-2IP

ATURE MID TYPED OR PRINTED, NAME OF SIGNAL OFFICER OR DIRECTOR

2/3/06

(234) 481-5033

FILED