2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N04000009330 1. Entity Name OSHAY TO AMII: 00 THERAPEUTICALLY SPEAKING INC. CURETARY OF STATE LLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2020 NE 163RD ST - STE 205 B N MIAMI BEACH FL 33162 2020 NE 163RD ST - STE 205 B N MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPEARS, PAMELA 2020 NE 163RD ST - STE 205 B N MIAMI BEACH FL 33162 Street Address (P.O. Box Number is Not Acceptable) .T.Zip.Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligation registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2005 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 10. TITLE ☐ Delete TITLE SPEARS, PAMELA DR NAME MALES 2020 NE 163RD ST - STE 205 B STREET ADORESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-71P Change ☐ Addition TITLE Delete SPEAR, DOLLIE MAE NAME 2020 NE 163RD ST - STE 205 B STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-SI-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ■ Addition MLE SPEAR, ISAAC JR NAME NAME 2020 NE 163RD ST - STE 205 B STREET ADORESS STREET ADDRESS N-MIAMI-BEACH FL 33162 CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐. Oelele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal effect as if made under each; that I am an officer or director of the corporation or the receiver or virtue empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305 3/10/05 マピマハラ **SIGNATURE** 

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/15/2005-90036-036-\$61.25-\$61.25

Date