

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033674

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: HEATHER GRIFFITHS MASSAGE, INC.

## Current Principal Place of Business:

1209 PEARL ST., D  
KEY WEST, FL 33040

## New Principal Place of Business:

19583 SEMINOLE STREET  
SUGARLOAF KEY, FL 33042

## Current Mailing Address:

1514 4TH ST.  
KEY WEST, FL 33040

## New Mailing Address:

19583 SEMINOLE STREET  
SUGARLOAF KEY, FL 33042

FEI Number: 65-1002464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITHS, HEATHER  
1209 PEARL ST., D  
KEY WEST, FL 33040

## Name and Address of New Registered Agent:

GRIFFITHS, HEATHER  
19583 SEMINOLE STREET  
SUGARLOAF KEY, FL 33042

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: HEATHER GRIFFITHS

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIFFITH, HEATHER S  
Address: 1209 PEARL ST., D  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRIFFITH, HEATHER S  
Address: 19583 SEMINOLE STREET  
City-St-Zip: SUGARLOAF KEY, FL 33042

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: HEATHER GRIFFITHS

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date