2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P00000034979** HOLÍDAY ISLE MASSAGE THERAPY, INC. Mailing Address Principal Place of Business 115 GULF WINDS CT #3 115 GULF WINDS CT #3 DESTIN, FL 32541 DESTIN, FL 32541 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3649152 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, THOMAS A DO NOT WRITE 115 GULF WINDS CT #3 DESTIN, FL 32541 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and little if applicable DATE (NOTE. Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000305562 Trust Fund Contribution. Added to Fees /14/05-80088-021 OFFICERS AND DIRECTORS 10. D NTLE NAME TAYLOR, THOMAS A 115 GULF WINDS CT #3 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME TAYLOR, JANET C 115 GULF WINDS CT #3 STREET ACCRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME TAYLOR, KASYA N 115 GULF WINDS CT #3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 receiver 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TAYLOR, Pres. 4-11-05 850 217-4325**

TAYLOR, Pres. 4-1

į

FILED