

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037232

FILED
Feb 28, 2005
Secretary of State

Entity Name: HEALTHY TOUCH MASSAGE THERAPY INC.

Current Principal Place of Business:

218 S.W. ESSEX DRIVE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

218 S.W. ESSEX DRIVE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-1010691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULROONEY, MARION
218 S.W. ESSEX DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULROONEY, MARION
Address: 218 S.W. ESSEX DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MULROONEY, GERALD J
Address: 218 S.W. ESSEX DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: GERALD MULROONEY

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date