

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070314

FILED
Mar 10, 2005
Secretary of State

Entity Name: CLASSIC TOUCH MASSAGE, INC.

Current Principal Place of Business:

20925 LYONS RD.
BOCA RATON, FL 33428

New Principal Place of Business:

8221 WEST GLADES RD
202
BOCA RATON, FL 33428

Current Mailing Address:

3821 WOODFIELD CT.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1065419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASIN, SAMER
3821 WOODFIELD COURT
COCONUT CREEK, FL 33073 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: YASIN, SAMER
Address: 3471 COCOPLUM CIRLCE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: YASIN, JACKI
Address: 3471 COCOPLUM CIRLCE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACKI L USHER-YASIN

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date