2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P01000001361 Secretary of State** HOLISTIC MASSAGE THERAPY CENTER, INC. Principal Place of Business Mailing Address 516 STONEMONT LANE 516 STONEMONT LANE WESTON, FL 33326 WESTON, FL 33326 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIEL, MICHAEL DO NOT WRITE 516 STONEMONT LANE WESTON, FL 33326 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. Skinisture, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature regimed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ппе **BIEL, MICHAEL** NAME STREET ADDRESS 516 STONEMONT LANE CITY-ST-ZIP WESTON, FL 33326 U00000666443 TITLE BIEL, SUSAN A 03/23/07-80069-017 150.0Φ NAME STREET ADDRESS 516 STONEMONT LANE CITY-ST-ZIP WESTON, FL 33326 STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE ΠRF NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exemptions contained in Chapter 119, 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

Michael Biel Besident

changed, or on an attachment with an address, with all other like empowered.

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