2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000092391 05-04-2004 90169 019 ***150.00 1. Entity Name MASSAGE IT AWAY, INC. Principal Place of Business Mailing Address 66428022 6911 MAIN ST. 6911 MAIN ST. #115 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (10/03) 03182004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1139523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ, JESSICA LYNN-**5658 WEST 17TH LANE** HIALEAH, FL 33012 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PST TITLE SANCHEZ, JESSICA LYN NAME STREET ADDRESS 6911 MAIN ST. #115 CITY-ST-7IP MIAMI LAKESQ, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE IIILE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MALE 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)(i), 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.

FILED Jun 14, 2004 8:00 am