2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2005 8:00 am Secretary of State DOCUMENT # P01000098107 05-16-2005 90196 029 ***150.00 RAY'S THERAPEUTIC TOUCH INC. Principal Place of Business Mailing Address 904 NW 9TH AVE 4300 NW 43 ST FORT LAUDERDALE, FL 33319 #104 FT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address 4300 Suite, Apt. #, etc 04272005 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number Applied For auder dele 65-1154707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUDSON-ERVIN-Street Address (P.O. Box Number is Not Acceptable) 5245 NW 96TH AVE SUNRISE, FL 33351 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, RAYMOND NAME NAME STREET ADDRESS 904 NW 9TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME HARRISON, DEON ND NAME STREET ADDRESS 904 NW 9TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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