## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FIL POLO00108724 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P01000108724 05 JUN 20 PH 2: 04 MICHAEL THERAPY, INC. Mailing Address Principal Place of Business 5858 W. FLAGLER ST. 5858 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address 5858 W FLAGLER 5858 W FLAGLER Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State I SMI , MIBNI 65-1152400 Not Applicable Country 2/5-A-\$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRERA, NOELIO -Street Address (P.O. Box Number is Not Acceptable) 5858 W. FLAGLER ST. MIAMI, FL 33144 City Zip Code 8. The above named entity sybmits 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 re SIGNATURE INOTE: Registered Agent pignature required when rendstang) \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ■ Addition TITLE ☐ Delete TITLE HERRERA, NOELIO H NAME NAME STREET ADDRESS 5858 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33144 ☐ Delate TITLE ☐ Change Addition MLE BERBILL, ILIET MM NAME MALET 5858 W. FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-28 MIAMI, FL 33144 CITY-ST-ZIP TVD **EX**Detete ☐ Change ☐ Addition MILE TITLE JIMENEZ, HUGO R NAME NAME STREET ADDRESS 11501 NW 2 ST #204 STREET ADDRESS CITY - ST - ZiP CHY. ST. 7IP MIAMI, FL 33172 TITLE Oelete TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MALE NAME STREET ADORESS STREET ADDRESS CITY-ST- ZP CITY-ST-ZIP Change TITLE Octete TITLE ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier and a 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 attachme 305 *2*62 679 TERRERA

06-13-2005 90004 050 \*\*\*150.00