

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113844

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: DOWNTOWN MESSAGE AND WELLNESS CENTER, INC.

**Current Principal Place of Business:**

1515 4TH STREET NORTH  
SAINT PETERSBURG, FL 33704

**New Principal Place of Business:**

**Current Mailing Address:**

1515 4TH STREET NORTH  
SAINT PETERSBURG, FL 33704

**New Mailing Address:**

FEI Number: 80-0004245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUFFIELD, THERESA  
310-26TH AVE NORTH  
ST. PETERSBURG, FL 33704 US

**Name and Address of New Registered Agent:**

DUFFIELD, THERESA  
1515 1/2 - 4TH STREET NORTH  
ST. PETERSBURG, FL 33704 US

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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUFFIELD, THERESA  
Address: 310-26TH AVE. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP ( ) Delete  
Name: DUFFIELD, PHILLIP  
Address: 310-26TH AVE. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUFFIELD, THERESA  
Address: 1515 1/2 - 4TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP (X) Change ( ) Addition  
Name: DUFFIELD, PHILLIP  
Address: 1515 1/2 - 4TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

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: THERESA DUFFIELD

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date