

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118486

FILED
Apr 27, 2005
Secretary of State

Entity Name: ULTRASPORTS MASSAGE THERAPY, INC.

Current Principal Place of Business:

6501 N HIMES AVE
SUITE 103
TAMPA, FL 33614

New Principal Place of Business:

1936 W DR MARTIN LUTHER KING JR BLVD
SUITE 103
TAMPA, FL 33607

Current Mailing Address:

6501 N HIMES AVE
SUITE 103
TAMPA, FL 33614

New Mailing Address:

1936 W DR MARTIN LUTHER KING JR BLVD
SUITE 103
TAMPA, FL 33607

FEI Number: 01-0557549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFANNERSTILL, PETER E
6501 N HIMES AVE
SUITE 103
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PFANNERSTILL, PETER E
1936 W DR MARTIN LUTHER KING JR BLVD
SUITE 103
TAMPA, FL 33607 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFANNERSTILL, PETER E
Address: 6501 N HIMES AVE, SUITE 103
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFANNERSTILL, PETER E
Address: 1936 W DR MARTIN LUTHER KING JR BLVD, #103
City-St-Zip: TAMPA, FL 33607

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: PETER E PFANNERSTILL

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date