

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019839

FILED
Apr 16, 2008
Secretary of State

Entity Name: GRAND MANTIS ACUPUNCTURE, P.A.

Current Principal Place of Business:

1940 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1940 HARRISON ST STE 306
HOLLYWOOD, FL 330205082 US

Current Mailing Address:

P. O. BOX 222221
HOLLYWOOD, FL 330222221 US

New Mailing Address:

FEI Number: 75-3005902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODE, GREG D
1940 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BODE, GREG D
1940 HARRISON ST STE 306
HOLLYWOOD, FL 330205082 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: GREG D BODE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BODE, GREG D
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BODE, GREG D
Address: 1940 HARRISON ST STE 306
City-St-Zip: HOLLYWOOD, FL 330205082 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG D BODE

DPS

04/16/2008

Electronic Signature of Signing Officer or Director

Date