2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000041677** 03-24-2004 90003 047 ***158.75 MASSAGE IN MOTION, INC. Principal Place of Business Mailing Address 10018 SOUTH FEDERAL HIGHWAY 4637 S.W. INAGUA ST. 54021404 PORT SAINT LUCIE, FL 34952 PORT ST. LUCIE, FL 34953 2. Principal Place of Business 3824 ST MAR Mailing Address 10 Box 2266 MARK Suite, Apt. #, etc Suite, Apt. #, etc 03202004 Chg-P CR2E034 (10/03) City & State Palm C. 4. FEI Number Applied For FL FT. Pierce 71-0877977 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3448 2 499 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEDY, T. MARIE 4637 SOUTHWEST INAGUA ST. PORT ST. LUCIE, FL 34953 Pierce, 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. owner ☐ Addition O TITLE X Delete TITLE T. MARIE Kennedy 3624 ST. MARKS RO Change KENNEDY, TIMARIE STREET ADDRESS 4150 SW 36 ST STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. ennode 72-342-0562 SIGNATURE

R OR DIRECTOR

FILED

Mar 24, 2004 8:00 am