

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2005
Secretary of State**

DOCUMENT# P02000053006

Entity Name: A WAY FROM PAIN, INC.

Current Principal Place of Business:

831 EAST OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

3143 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741

Current Mailing Address:

3500 VINNING CT
KISSIMMEE, FL 34741

New Mailing Address:

3143 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741

FEI Number: 33-1004780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHUIS, JACOB
3143 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORTHUIS, JACOB
Address: 3500 VINNING CT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORTHUIS, JACOB
Address: 3143 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: JACOB KORTHUIS

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date