## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000061433 WELLSPRING MASSAGE, INC. Principal Place of Business Mailing Address 408 E. OCEAN AVENUE BOYNTON BEACH FL 33435 408 E. OCEAN AVENUE **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0608636 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEDENDAL, ELLEN C 722 MANATEE BAY DR. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** City Zip Code 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 J Signature, typed or printed name of legistered again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete THE Change HEDENDAL, ELLEN C NAME NAME U000000234082 722 MANATEE BAY DR. STREET ADDRESS STREET ADDRESS 02/18/05-80005-008 150.00 CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY ST-ZIP mu Delete HDE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OFF SI-ZIP THE ☐ Delete toLê ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY SI-ZIP Delete Hill THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIF ... HHLE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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

len CHedendal owner 1/31/05

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED