

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063002

FILED
Feb 12, 2004
Secretary of State

Entity Name: THERAPEUTIC MASSAGE & WELLNESS CENTER, INC.

Current Principal Place of Business:

37820 U.S. HWY 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

23126 LINDALE AVE
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 865
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 46-0485507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MIKE
921 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, CATRINA M
Address: 1764 OAK SPRING DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: WILLIS, RYAN R
Address: 1764 OAK SPRING DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATRINA WILLIS

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date