

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2003 8:00 am
Secretary of State

05-21-2003 90081 005 ***150.00

0587185 AV

DOCUMENT # **P02000079371**

1. Entity Name
A CALMING TOUCH, INC.



Principal Place of Business
**5539 STALLION LAKE DR
PALM HARBOR FL 34685**

Mailing Address
**5539 STALLION LAKE DR
PALM HARBOR FL 34685**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-2179416

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WAGNER, RICHARD A
5539 STALLION LAKE DR
PALM HARBOR FL 34685**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DPVS**
STREET ADDRESS **WAGNER, RICHARD A**
CITY-ST-ZIP **5539 STALLION LAKE DR**
PALM HARBOR FL 34685

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **T**
STREET ADDRESS **WAGNER, RICHARD A**
CITY-ST-ZIP **5539 STALLION LAKE DR**
PALM HARBOR FL 34685

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
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TITLE Change Addition
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TITLE Delete
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TITLE Change Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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.

SIGNATURE: *Richard A. Wagner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03 (727) 784-9782
Date: _____ Daytime Phone # _____

CR2E034 (10/02)

All attached

90136996
#P020000P1371

May 15, 2003

To whom it may concern:

Please except this check for payment of the 2003 Uniform Business Report. This is my first year in incorporation and I am doing the best I can on staying current with my payments. I was called away from the state on an emergency family matter and neglected to mail this payment. Please except this as an apology and please note that this late payment will not happen in the future.

Sincerely yours,



Richard A. Wagner, LMT, NCTMB
President
A-Calming Touch, Inc.
FEI #35-2179416

[Faint, illegible text at the bottom of the page]