2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P02000098202 04-08-2005 90072 036 ***150.00 ISLAND SANCTUARY MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 2085 A1A S UNIT 304 616 WILD BIRD LANE ST AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address 20210 HARBOUL Vista CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 76-0712399 Not Applicable Zip Country 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 O'CONNELL, W. HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD STE 10 ST AUGUSTINE, FL 32084 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 SIGNATURE Signature, typed or printed name of registered agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE RUBERTS LYNDA VISTA CIRCLE NAME ROBERTS, LYNDA NAME STREET ADDRESS 616 WILD BIRD LANE STREET ADDRESS St. ALGUSTINE, FL. BLOGO. CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED