

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102789

FILED
May 12, 2004
Secretary of State

Entity Name: THYME & HEART MASSAGE, INC

Current Principal Place of Business:

4861 HICKORY WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

2700 PINE RIDGE RD
NAPLES, FL 34109 US

Current Mailing Address:

4861 HICKORY WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

2700 PINE RIDGE RD
NAPLES, FL 34109 US

FEI Number: 59-3595268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1842 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MACE, MICHELLE D
2700 PINE RIDGE RD
NAPLES, FL 34109 US

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: MICHELLE D. MACE

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACE, MICHELLE
Address: 4861 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACE, MICHELLE D
Address: 2700 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

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: MICHELLE D. MACE

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date