2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131793

FILED Aug 22, 2005 Secretary of State

Entity Name: PALM BEACH MUSCLE THERAPY GROUP, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 249 PERUVIAN AVE PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** P.O. BOX 2123 PALM BEACH, FL 33480 FEI Number: 61-1444815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEACHAM, HORACE E JR 249 PERUVIAN AVE, RS-1 PALM BEACH, FL 33480 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BEACHAM, LUCINDA Name: Name: 249 PERUVIAN AVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 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: LUCINDA YEUTTER BEACHAM P 08/22/2005