

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004449

FILED
Apr 09, 2004
Secretary of State

Entity Name: HUMAN TOUCH MASSAGE THERAPY, INC.

Current Principal Place of Business:

2900 S.W. 28TH TERRACE
SECOND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

15401 SW 170 TERRACE
MIAMI, FL 33187

Current Mailing Address:

2900 S.W. 28TH TERRACE
SECOND FLOOR
MIAMI, FL 33133

New Mailing Address:

15401 SW 170 TERRACE
MIAMI, FL 33187

FEI Number: 20-0979290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
2900 S.W. 28TH TERRACE
SECOND FLOOR
MIAMI, FL 33133

Name and Address of New Registered Agent:

RODRIGUEZ, RENE
15401 SW 170 TERRACE
MIAMI, FL 33187

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: RENE RODRIGUEZ

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RENE
Address: 2900 S.W. 28TH TERRACE, SECOND FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 15401 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

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: RENE RODRIGUEZ

PRE

04/09/2004

Electronic Signature of Signing Officer or Director

Date