

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004449

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: HUMAN TOUCH MASSAGE THERAPY, INC.

## Current Principal Place of Business:

15401 SW 170 TERRACE  
MIAMI, FL 33187

## New Principal Place of Business:

11980 S W 144 COURT  
SUITE 111  
MIAMI, FL 33186

## Current Mailing Address:

15401 SW 170 TERRACE  
MIAMI, FL 33187

## New Mailing Address:

11980 S W 144 COURT  
SUITE 111  
MIAMI, FL 33186

FEI Number: 06-1693037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, RENE  
15401 SW 170 TERRACE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

RODRIGUEZ, RENE  
11980 S W 144 COURT  
SUITE 111  
MIAMI, FL 33187 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, RENE  
Address: 11980 S W 144 COURT SUITE 111  
City-St-Zip: MIAMI, FL 33186

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

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date