

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011581

FILED
Apr 29, 2004
Secretary of State

Entity Name: NYS REHABILITATIVE MASSAGE, INC.

Current Principal Place of Business:

1809 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

1809 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

1809 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

712 SEMINOLE AVENUE
ORLANDO, FL 32804

FEI Number: 56-2314912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUGARIN-DURLRY, AVA
1809 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BUGARIN-DURLEY, AVA
1809 EDGEWATER DR
ORLANDO, FL 32804 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: M. AVA BUGARIN-DURLEY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUGARIN-DURLEY, MAUREEN A
Address: 10028 MARGUEX DR
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: BUGARIN, JUDY M
Address: 10028 MARGUEX DR
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Delete
Name: DURLEY, CHRISTOPHER S
Address: 10028 MARGUEX DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUGARIN-DURLEY, MAUREEN A
Address: 712 SEMINOLE AVE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: DURLEY, CHRISTOPHER S
Address: 712 SEMINOLE AVE
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
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: M. AVA BUGARIN-DURLEY

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date