

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025413

FILED
Apr 26, 2004
Secretary of State

Entity Name: ERGOSOMA INC.

Current Principal Place of Business:

12233 SW 55 STREET #811
COOPER CITY, FL 33330

New Principal Place of Business:

12789 NW 18TH MANOR
PEMBROKE PINES, FL 33028

Current Mailing Address:

12233 SW 55 STREET #811
COOPER CITY, FL 33330

New Mailing Address:

12789 NW 18TH MANOR
PEMBROKE PINES, FL 33028

FEI Number: 91-2187245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JONATHAN
12233 SW 56 STREET #811
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, JONATHAN
Address: 12233 SW 56 STREET #811
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, JONATHAN
Address: 12789 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: JON ROSEN

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date