2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025413

Entity Name: ERGOSOMA INC.

City-St-Zip:

PEMBROKE PINES, FL 33028

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	8TH MANOR PINES, FL 3				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	8TH MANOR PINES, FL 3				
FEI Number: 9	1-2187245	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:					
	NATHAN 6 STREET #8 TY, FL 33330				
The above no in the State of		ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE	<u>:</u>				
	Electroni	c Signature of Registered Age	ent	Date	
Election Camp	aign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: I	PD () ROSEN, JONATI 12789 NW 18TH		Title: Name: Address:	() Change () Addition	

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: JONATHAN ROSEN PD 04/10/2005