2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P03000039940 01-26-2004 90001 048 ***150.00 1. Entity Name MASSAGE SELECT, INC. Principal Place of Business Mailing Address 54000353 9020 RANCHO DEL RIO DRIVE 9020 RANCHO DEL RIO DRIVE SUITE 137 SUITE 137 NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) 4. FEI Number 74-309 1485 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, JENNIFER L 9020 RÁNCHO DEL RIO DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 137** NEW PORT RICHEY, FL 34655 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Benistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENTLY GEBEN TITLE Delete TITLE ☐ Addition NAME NAME WHILL OLD MAIN STREET STREET ADDRESS STREET ADDRESS PROTEICHER FINSTUSS CITY-ST-ZIP CITY-ST-ZIP INHITE HONELL ☐ Delete ☐ Change ■ Addition NAME NAME 1280 BROAD MOOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

119104

FILED