

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057484

Entity Name: K-C MASSAGE SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3044 N ORLEANS WAY
APOPKA, FL 32703

New Principal Place of Business:

11740 GRAND HILLS BLVD.
CLERMONT, FL 34711

Current Mailing Address:

3044 N ORLEANS WAY
APOPKA, FL 32703

New Mailing Address:

11740 GRAND HILLS BLVD.
CLERMONT, FL 34711

FEI Number: 51-0471934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, CASEY
3044 N ORLEANS WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DUNN, CASEY OWNER
11740 GRAND HILLS BLVD.
CLERMONT, FL 34711 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: CASEY DUNN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, CASEY
Address: 3044 N ORLEANS WAY
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: ZAHLER, KRISTIE
Address: 3138 RIVERBRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, CASEY
Address: 11740 GRAND HILLS BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Change () Addition
Name: ZAHLER, KRISTIE
Address: 9237 SAN AMBROSIO DR.
City-St-Zip: ORLANDO, FL 32836

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: CASEY DUNN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date