

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060483

FILED
Jan 24, 2006
Secretary of State

Entity Name: UNIVERSAL HEALING CENTER FOR MASSAGE, INC.

Current Principal Place of Business:

207 E HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

Current Mailing Address:

207 E HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

FEI Number: 20-0167822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MELODIE R
400 DIPLOMAT PKWY.
207
HALLANDALE, FL 33009 US

New Principal Place of Business:

207 EAST HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

New Mailing Address:

207 EAST HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TORRES-COLE, MELODIE R
207 EAST HALLANDALE BEACH BLVD.
1A
HALLANDALE, FL 33009 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: MELODIE TORRES-COLE

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MELODIE R
Address: 400 DIPLOMAT PKWY. #207
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES-COLE, MELODIE R
Address: 207 EAST HALLANDALE BEACH BLVD. #1A
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Change (X) Addition
Name: COLE, WENDELL A
Address: 207 EAST HALLANDALE BEACH BLVD. #1A
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MELDIE TORRES-COLE

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date