2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087974

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIX ME UP THERAPY SERVICE INC

Current Principal Place of Business:

15102 SW 30 STREET
MIAMI, FL 33185   US

New Principal Place of Business:

5825 COLLINS AVENUE
#7-G
MIAMI BEACH, FL 33140   US

Current Mailing Address:

15102 SW 30 STREET
MIAMI, FL 33185   US

New Mailing Address:

5825 COLLINS AVENUE
7-G
MIAMI, FL 33140   US

FEI Number: 20-0142970   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RODRIGUEZ, RONNALD
15102 SW 30 STREET
MIAMI, FL 33185   US

Name and Address of New Registered Agent:

RODRIGUEZ, RONNALD
5825 COLLINS AVENUE
#7-G
MIAMI BEACH, FL 33140 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: RONNALD RODRIGUEZ   04/26/2004
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: RODRIGUEZ, RONNALD
Address: 15102 SW 30 STREET
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD   (X) Change ( ) Addition
Name: RODRIGUEZ, RONNALD
Address: 5825 COLLINS AVENUE #7-G
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RONNALD RODRIGUEZ   PTD   04/26/2004
             Electronic Signature of Signing Officer or Director   Date