2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

HIEICIA M. WEISER

SIGNATURE:

Feb 27, 2006 08:00 AM DOCUMENT # P03000088014 **Secretary of State** 1. Entity Name HEART & SOUL MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 1435 S.E. 8TH. TERRACE 1435 S.E. 8TH, TERRACE CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 13-4260667 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISER, ROGER A Street Address (P.O. Box Number is Not Acceptable) 2703 DIPLOMAT PARKWAY WEST CAPE CORAL FL 33993 City Zip Code 3. 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 it applicable (NOTE Registered Agent signalure required when requisiting) DATE FILE NOW!!) FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete HILE ☐ Change - 🗀 Anjiih 11000000448687 NAME WEISER, PATRICIA M NAME 03/09/06-80024-010 150.00 STREET ADDRESS STREET ADDRESS. 2703 DIPLOMAT PARKWAY WEST CITY-ST-ZIP CAPE CORAL FL 33993 CITY-ST-ZIP ☐ Addiii T)3) F ٧P ☐ Defete TITLE ☐ Change MARKE WEISER, ROGER A NAME STREET ADDRESS 2703 DIPLOMAT PARKWAY WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33993 [] Change ☐ Asc~ ☐ Delcte 78712 THEF NAME AC15.60 STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change District. 717) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Diam. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ 840 TISCE 717) F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, Florida Statutes 1 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 directly 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 if changed, or on an altackment with an address, with all other like empowered. [1] 2 3 4 5 7 3 4 6

FILED

2/23/06 (239)573-4325 Date Dayline Prore #