2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000108691 1. Entity Name 04-12-2004 90320 045 ***150.00 WINDSONG MASSAGE, INC. Principal Place of Business Mailing Address 7120 8TH AVENUE NORTH 7120 8TH AVENUE NORTH **54030987**" ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 43-202992 Not Applicable Zip Country Zip 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-BERBERICH, MONICA L Street Address (P.O. Box Number is Not Acceptable) 7120 8TH AVENUE NORTH ST. PETERSBURG FL 33710 City 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERBERICH, MONICA L NAME STREET ADDRESS 7120 8TH AVENUE NORTH STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP NO Change TITLE ☐ Detete TITLE ☐ Addition BERBERICH, MONICA L NAME NAME 7120 8TH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition Berberich, Marcia NAME BERBERICH, MONICA NAME 26 Hickory LY STREET ADDRESS STREET ADDRESS 7120 8TH AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

Monica L. Berberich

SIGNATURE://

FILED