2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P03000108691** 05-23-2005 90006 020 ***150.00 WINDSONG MASSAGE, INC. Principal Place of Business Mailing Address 7120 8TH AVENUE NORTH 7120 8TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 2. Principal Place of Business 3. Mailing Address 26 Hidhory 26 Hickborn Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 43-2029929 Not Applicable Satetr *4*000 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required <u>U5173</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Monica L Berbero BERBERICH, MONICA L Street Address (P.O. Box Number is Not Acceptable) 7120 8TH AVENUE NORTH Hickory Lane ST. PETERSBURG, FL 33710 Zip Code Harbox 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 regulatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition Monica L Berberich 26 Hickory Lane NAME BERBERICH, MONICA L NAME 7120 8TH AVENUE NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-71P CITY-ST-7/P Safety Harbor, FL 34695 Change TITLE Delete TITLE ■ Addition Monica L Berberich BERBERICH, MONICA L NAME STREET ADDRESS 7120 8TH AVENUE NORTH STREET ADDRESS 26 Hickory cane CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP ety Harbor, FL34695 TITLE ☐ Delete TITLE ☐ Change Addition BERBERICH, MARCIA NAME 26 HICKORY LN STREET ADORESS STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZE Delete Change ☐ Addition NALAF NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

Benevara Monica L Berberich

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Minus