

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109057

Entity Name: THERATEMPs, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

4491 CRYSTAL LAKE DRIVE, APT. 203A
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

2497 NW 83RD WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

4491 CRYSTAL LAKE DRIVE, APT. 203A
DEERFIELD BEACH, FL 33064

New Mailing Address:

2497 NW 83RD WAY
CORAL SPRINGS, FL 33065

FEI Number: 20-0226403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANELLY & COMPANY, P.A.
2717 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, DONNA
Address: 4491 CRYSTAL LAKE DRIVE, APT. 203A
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP () Delete
Name: RAMOS, ILEANA
Address: 4491 CRYSTAL LAKE DR. A# 203A
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, DONNA
Address: 2497 NW 83RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: RAMOS, ILEANA
Address: 2497 NW 83RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: DONNA RAMOS

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date