

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115514

Entity Name: TIMELESS THERAPY INC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

3107 NE 40 COURT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2500 E HALLANDALE BCH BLVD, STE 809
FT LAUDERDALE, FL 33009

Current Mailing Address:

3107 NE 40 COURT
FT LAUDERDALE, FL 33308

New Mailing Address:

2500 E HALLANDALE BCH BLVD, STE 809
FT LAUDERDALE, FL 33009

FEI Number: 20-0344092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARIA K
3107 NE 40 COURT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ANDERSON, GREG A
2500 E HALLANDALE BCH BLVD, STE 809
FT LAUDERDALE, FL 33009 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: GREG A. ANDERSON

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, MARIA K
Address: 2500 E HALLANDALE BCH BLVD, STE 809
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, GREG A
Address: 2500 E HALLANDALE BCH BLVD, STE 809
City-St-Zip: HALLANDALE, FL 33009

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: GREG A. ANDERSON

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date