

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148975

Entity Name: EXTRODENAR MASSAGE, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

11012 NORTH DALE MABRY HIGHWAY
SUITE 304
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11012 NORTH DALE MABRY HIGHWAY
SUITE 304
TAMPA, FL 33618

New Mailing Address:

PO BOX 274190
TAMPA, FL 33618

FEI Number: 92-0180991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARILYN G
11012 NORTH DALE MABRY HIGHWAY
SUITE 304
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LEWIS, MARILYN G
PO BOX 274190
TAMPA, FL 33618 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, MARILYN G
Address: 11012 NORTH DALE MABRY HIGHWAY #304
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MARILYN G
Address: PO BOX 274190
City-St-Zip: TAMPA, FL 33618

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: MARILYN G. LEWIS

DIR

04/24/2005

Electronic Signature of Signing Officer or Director

Date