

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020423

FILED
Jan 26, 2005
Secretary of State

Entity Name: THERAPEUTIC MASSAGE OF SOUTHFLORIDA, INC.

Current Principal Place of Business:

3383 NW 7TH STREET
SUITE 106
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3383 NW 7TH STREET
SUITE 106
MIAMI, FL 33125

New Mailing Address:

FEI Number: 42-1617004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, ISABELLE
19201 COLLINS AVENUE
524
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GILL, FELIX
15711 SW 137TH AVENUE
APT 101
MIAMI, FL 33177 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: FELIX GILL

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROIG, ISABELLE
Address: 19201 COLLINS AVENUE, APT 524
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, FELIX
Address: 15711 SW 137TH AVENUE, APT 101
City-St-Zip: MIAMI, FL 33177

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: FELIX GILL

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date