2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025930

Entity Name: SERGIO'S MASSAGE, INC

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 S.W. 102 AVE. 11971 S.W. 195 STREET MIAMI, FL 33174 11971 S.W. 195 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

1414 S.W. 102 AVE. 11971 S.W. 195 STREET MIAMI, FL 33174 11971 S.W. 195 STREET MIAMI, FL 33177

FEI Number: 34-1977922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTEAGA, SERGIO ARTEAGA, SERGIO
1414 S.W. 102 AVE. 11971 S.W. 195 STREET
MIAMI, FL 33174 US 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: 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition Name: ARTEAGA, SERGIO Name: ARTEAGA, SERGIO

Address: 1414 S.W. 102 AVE. Address: 11971 S.W. 195 STREET
City-St-Zip: MIAMI, FL 33174 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: SERGIO ARTEAGA PVD 03/21/2005