

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000040000

1. Entity Name
PHYSIOKINETICS, INC



FILED

05 NOV 10 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
305 N SEQUOIA DRIVE
WEST PALM BEACH, FL 33409 US

Mailing Address
305 N SEQUOIA DRIVE
WEST PALM BEACH, FL 33409 US

2. Principal Place of Business
4393 Lake Tahoe Circle
Suite, Apt. #, etc.

3. Mailing Address
4393 Lake Tahoe Circle
Suite, Apt. #, etc.



City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

Zip
33409

Country
US

Zip
33409

Country
US

4. FEI Number
90-0152920

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ROSE, GREGORY M
305 N SEQUOIA DRIVE
WEST PALM BEACH, FL 33409

7. Name and Address of New Registered Agent
Name
Rose Gregory M
Street Address (P.O. Box Number is Not Acceptable)
4393 Lake Tahoe Circle
City
West Palm Beach FL Zip
33409

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Rose Gregory M Rose DATE 6/21/05
(Signature, type or print the name of registered agent and title if applicable) (If DTP Registered Agent, signature required when registration) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P ROSE, GREGORY M 305 N SEQUOIA DRIVE WEST PALM BEACH, FL 33409	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Rose Gregory M 4393 Lake Tahoe Circle West Palm Beach, FL 33409	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	07-01-05 90003 032 \$150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rose Gregory M Rose DATE 6/21/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Filed

C.R. COOPER, CPA, PA
1495 FOREST HILL BLVD STE B
WEST PALM BEACH, FLORIDA 33406

American Institute of
Certified Public Accountants

(561) 964-6927
(561) 432-0008

Florida Institute of
Certified Public Accountants

FAX (561) 433-3596

November 7, 2005

Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, Florida 32314

Taxpayer: PHYSIOKINETICS, INC
FEIN: 90-0152920
Document #: P04000040000
Tax Form: UBR
Tax Period: 2005

To Whom It May Concern:

We have enclosed a copy of documents we mailed on June 21, 2005 to the Department of State. These documents include a copy of the letter we wrote, 2005 for profit corporation annual report and front and back of the check.

Please reinstate PHYSIOKINETICS, INC and abate the penalty as Mr. Waltermire did not receive the original UBR.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,


C. R. Cooper, CPA

Encl.

bm