

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091687

FILED
Apr 20, 2005
Secretary of State

Entity Name: THERAPY AND MORE INCORPORATED

Current Principal Place of Business:

7740 96 CT
VERO BEACH, FL 32967 US

New Principal Place of Business:

1024 LANDSDOWNE DRIVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

PO BOX 781352
SEBASTIAN, FL 32978

New Mailing Address:

PO BOX 232
ROSELAND, FL 32957

FEI Number: 20-1271191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, JOHN G
7740 96 CT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

FISCHER, JOHN G
1024 LANDSDOWNE DRIVE
SEBASTIAN, FL 32958 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, JOHN G
Address: 7740 96 CT
City-St-Zip: VERO BEACH, FL 32967 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, JOHN G
Address: 1024 LANDSDOWNE DRIVE
City-St-Zip: SEBASTIAN, FL 32958 FL

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: JOHN G. FISCHER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date