

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153051

Entity Name: D.M. THERAPY INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
#321A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
#321A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-1856496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTERO, DIEGO
140 CRANDON BLVD.
#321A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MANTERO, DIEGO
104 CRANDON BLVD.
#321A
KEY BISCAYNE, FL 33149 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:

07/13/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MANTERO, DIEGO
Address: 140 CRANDON BLVD. #321A
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP () Delete
Name: MANTERO, ALEJANDRO
Address: 140 CRANDON BLVD. #321A
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MANTERO, DIEGO
Address: 104 CRANDON BLVD. #321A
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP (X) Change () Addition
Name: MANTERO, ALEJANDRO
Address: 104 CRANDON BLVD. #321A
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DIEGO MANTERO

DIR

07/13/2005

Electronic Signature of Signing Officer or Director

Date