2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000099782 FILED Aug 04, 2008 08:00 AM Secretary of State BOWERS MASSAGE THERAPY, INC. Principal Place of Business Mailing Address 3600 NW 43RD STREET STE E-3 3600 NW 43RD STREET STE E-3 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3132825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUKLE, R. JANE DO NOT WRITE 3600 NW 43RD STREET STE E-3 GAINESVILLE, FL 32606 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NAME HUKLE, R. JANE STREET ADDRESS 3600 NW 43RD STREET STE E-3 U000000957121 CITY-ST-ZIP GAINESVILLE, FL 32606 08/04/08-80010-012 550.00 TITLE NICHOLS, RONNIE NAME STREET ADDRESS 4706 NW 28TH TERRACE CITY - ST - ZIP GAINESVILLE, FL 32605 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE:

NAME STREET ADDRESS

Daytime Phone #