

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145917

FILED
Aug 01, 2006
Secretary of State

Entity Name: CLASSICAL MESSAGE & WELLNESS, INC.

Current Principal Place of Business:

39650 U.S. HIGHWAY 19 NORTH
UNIT 231
TARPON SPRINGS, FL 34689

New Principal Place of Business:

439 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

39650 U.S. HIGHWAY 19 NORTH
UNIT 231
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 13-4302159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, KAREN JANE
39650 U.S. HIGHWAY 19 NORTH
UNIT 231
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GODFREY, KAREN J OWNER
Address: 39650 US HWY 19 NORTH, UNIT 231
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KAREN JANE GODFREY

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date