2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 4

Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P94000091862 1. Entity Name ALPHA SCHOOL OF MASSAGE ENTERPRISES INC. Mailing Address Principal Place of Business 661 SE NORSEMAN DR PORT SAINT LUCIE FL 34984 15139 75TH AVE NORTH PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0570750 Not Applicable Zip Country Zîp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANNING, LINDA S Street Address (P.O. Box Number is Not Acceptable) 15139 75TH AVE N PALM BCH GARDENS FL 33418 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE ☐ Change Delete LANNING, MICHAEL E NAME NAME U00000261052 12/05-80048-018 150.00 STREET ADDRESS 661 SE NORSEMAN DR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34984 City-St-78 ☐ Addition ☐ Delete HDF Change NAME POOL, DANIEL B NAME STREET ADDRESS 661 SE NORSEMAN DR STREET ADDRESS CITY ST-ZIP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP HILL Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P City - ST - ZiP TITLE ☐ Delete UDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Criv-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP City-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

- FILED

SIGNATURE: Michael L. Landin, 2:25.05 772344-4634