2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P95000018633 04-18-2005 90337 015 ***150.00 CLINICAL TOUCH MASSAGE, INC. Principal Place of Business Mailing Address 50038286 4425 S. PLEASANT HILL PO BOX 156 INTERCESSION CTY, FL 33848 US SUITE 12 KISSIMMEE, FL 34746 3. Mailing Address Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) 0000000 City & State 4. FEI Number Applied For 59-3310064 Not Applicable Zip 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 Name BOYD, ADELE M Street Address (P.O. Box Number is Not Acceptable) 1951 WINDWARD OAKS CT. KISSIMMEE, FL 34746 City Zip Code 8. The above named entity s bmits this statement for the purpega of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations, SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** ☐ Change ☐ Addition TITLE TITLE ☐ Delete BOYD, ADELE M NAME NAME STREET ADDRESS PO BOX 156 STREET ADDRESS CTY-ST-7/2 INTERCESSION CITY, FL 33848 CITY-57-7P MD Delete TITLE TITLE ☐ Change ☐ Addition NAME BOYD, BRIAN NAME PO BOX 156 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INTERCESSION, FL 33848 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition BILE ☐ Delete DTLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 adactivent with an address, with all other like empowered.

FILED

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SIGNATURE