

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057844

FILED
Apr 14, 2004
Secretary of State

Entity Name: CARING HANDS MASSAGE, INC.

Current Principal Place of Business:

4966 N. UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Principal Place of Business:

5041 W. OAKLAND PARK BLVD.
D-208
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

4966 N. UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Mailing Address:

4846 N. UNIVERSITY DR.
#348
LAUDERHILL, FL 33351 US

FEI Number: 65-0679682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, MARTHA L.
4966 N. UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

WINTERS, MARTHA L.
5041 W. OAKLAND PARK BLVD.
D-208
LAUDERDALE LAKES, FL 33313 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTERS, MARTHA L
Address: 4966 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 333515748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, MARTHA L
Address: 5041 W. OAKLAND PARK BLVD D-208
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: MARTHA L. WINTERS

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date