2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P97000045644 1. Entity Name 02-02-2005 90073 036 ***150.00 VP MASSAGE, INC. Principal Place of Business Mailing Address 4580 SHIRLEY AVENUE SUITE 204 JACKSONVILLE FL 32210 4580 SHIRLEY AVENUE SUITE 204 المتراج والمتراج والإمراق والأراج JACKSONVILLE FL 32210 2., Principal Place of Business 3. Mailing Address 4580 Shirke home visits Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State · City & State 4. FEI Number Applied For 0270, FL, 32210 59-3448584 Ff. 32210 Jacksonville Not Applicable Zip Country Country \$8.75 Additional 3220.2053 5. Certificate of Status Desired 3 2210 -2083 Dural Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAMELEN, ELLEN C Street Address (P.O. Box Number is Not Acceptable) 4580 SHIRLEY AVENUE SUITE 204 JACKSONVILLE FL 32210 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete PAMELEN, ELLEN C NAME NAME 4580 SHIRLEY AVENUE #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP Delete TITLE Change ☐ Addition PAMELEN, LLOYD D NAME NAME STREET ADDRESS 1645 CASTLE POINTE COVE STREET ADDRESS GRAYSON GA 30221 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition | TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete DDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED