2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 9

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000049122 05-03-2004 91015 029 ***158.75 1. Entity Name XTREME TOTAL MASSAGE, INC. Principal Place of Business Mailing Address 936 S. HOWARD AVE. --936 S. HOWARD AVE. TAMPA, FL 33609 TAMPA, FL 33609 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDNER, JOE DO NOT WRITE 2040 N. DALE MABRY TAMPA, FL 33607 IN THIS SPACE 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) 9. ACCOMING OF PARTY OF A COMPANY AND BUT FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOT REDNER, JOE MAME 3924 W. SPRUCE ST. 2605 W. KENNEDY STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** TAMPA FLA 33607 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME-STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7!P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 w n an address, with all other

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Oaytime Phone #