

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085212

Entity Name: BEYOND MASSAGE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

100 1ST AVE., S
PMB #2078
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 1ST AVE., S
PMB #2078
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3471664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, VALINDA C
100 4TH AVE., S #308
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COYLE, VALINDA C PRES.
2749 VIA CIPRIANI
UNIT 1010B
CLEARWATER, FL 33764 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: VALINDA CAY COYLE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COYLE, VALINDA
Address: 100 4TH AVE S 308
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: CASSARAS, EVANGELINE
Address: 100 4TH AVE S 308
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COYLE, VALINDA C PRES.
Address: 2749 VIA CIPRIANI # 1010B
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: CASSARAS, EVANGELINE VP
Address: 2749 VIA CIPRIANI # 1010B
City-St-Zip: CLEARWATER, FL 33764

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: VALINDA CAY COYLE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date