2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P97000085350

Entity Name: THERAPY SOLUTIONS, INC.

Current Principal Place of Business:

5458 TOWN CENTER ROAD, #10
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

15953 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 334469553 US

New Mailing Address:

16023 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0784279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, DAWN R
15953 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 334469553 US

Name and Address of New Registered Agent:

SCHWARTZ, DAWN R
16023 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446 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: . 03/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: SCHWARTZ, DAWN R
Address: 15953 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 334469553

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: SCHWARTZ, DAWN R
Address: 16023 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: DAWN R. SCHWARTZ P 03/02/2005
Electronic Signature of Signing Officer or Director Date