

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092054

FILED
Apr 29, 2005
Secretary of State

Entity Name: GOLDEN TOUCH MASSAGE, INC.

Current Principal Place of Business:

503 S MACDILL AVE,
SUITE #3
TAMPA, FL 336093000 US

New Principal Place of Business:

3112 W. AZEELE STREET,
TAMPA, FL 33609 US

Current Mailing Address:

503 S MACDILL AVE,
SUITE #3
TAMPA, FL 336093000 US

New Mailing Address:

3616 SOUTH OMAR AVE
TAMPA, FL 33629 US

FEI Number: 59-3477340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURPHEY, WILLIAM E
101 E KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GOLDEN, KAREN
Address: 503 S MACDILL AVE STE 6
City-St-Zip: TAMPA, FL 336093000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GOLDEN, KAREN S
Address: 3616 SOUTH OMAR AVE
City-St-Zip: TAMPA, FL 33629

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: KAREN S. GOLDEN RN, LMT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date